

**MINUTES OF THE CITY OF FONTANA  
REGULAR HOUSING AUTHORITY MEETING  
February 12, 2019  
Grover W. Taylor Council Chambers**

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**CALL TO ORDER/ROLL CALL:**

**A. 7:00 P.M. Call the Meeting to Order**

The Regular Meeting of the City of Fontana Housing Authority was held on Tuesday, February 12, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:35 p.m.

**ROLL CALL:**

Present: Chairperson Armendarez, Authority Members Warren, Sandoval, Roberts, and Cothran.

Absent: None

**PUBLIC COMMUNICATIONS:**

**A. Public Communications**

There were no public communications received.

**CONSENT CALENDAR:**

**ACTION:** Motion was made by Authority Member Warren, seconded by Authority Member Cothran and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Roberts, Sandoval, Armendarez and Cothran; NOES: None) as follows:

**A. Approval of Minutes**

Approve the Minutes of the January 22, 2019, Regular Housing Authority Meeting.

**B. Jamboree Housing Apartment Community**

Approve the proposed funding levels, per the Disposition and Development Agreement with Jamboree Housing, to effectuate construction of a 60-unit apartment community located at Ramona and Sierra Avenues and authorize the Executive Director to execute any documents necessary or appropriate to effectuate said approval.

## ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

### A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

## EXECUTIVE DIRECTOR'S COMMUNICATIONS:

### A. Executive Director Communications

There were no Executive Director Communications received.

## ADJOURNMENT:

The Fontana Housing Authority meeting was adjourned by consensus at 8:37 p.m.

DocuSigned by:  
*Toni Lewis*  
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Tonia Lewis  
Authority Clerk

DocuSigned by:  
*Jesse Armendarez*  
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Jesse Armendarez  
Chairperson