

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
February 26, 2019
Grover W. Taylor Council Chambers**

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 26, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:57 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 Cothran, seconded by Authority Member Roberts 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 February 12, 2019, Regular Housing Authority Meeting.

B. Fiscal Year 2018-19 Mid-Year Budget Status Report

Approve the recommended Mid-Year Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Official communications received.

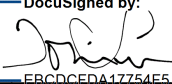
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

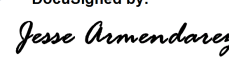
There were no Executive Director Communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting was adjourned by consensus at 8:58 p.m.

DocuSigned by:

EBCDCEDA17754E5

Tonia Lewis
Authority Clerk

DocuSigned by:

BB4819D1C7364D8

Jesse Armendarez
Chairperson

Certificate Of Completion

Envelope Id: 12E00E65692D4DEF87C9B78EAE8D7579	Status: Completed
Subject: Please DocuSign: 10-23-18 HA Minutes - Draft.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	City Clerk
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
	IP Address: 192.146.186.96


Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
6/26/2019 10:05:31 AM	clerks@fontana.org	

Signer Events

Jesse Armendarez
 JArmendarez@fontana.org
 Security Level: Email, Account Authentication (None)

Signature

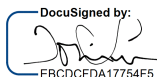
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 Using IP Address: 76.169.211.220
 Signed using mobile

Timestamp

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 Resent: 7/8/2019 9:02:19 AM
 Viewed: 7/8/2019 10:23:47 AM
 Signed: 7/8/2019 10:24:18 AM

Electronic Record and Signature Disclosure:
 Accepted: 7/8/2019 10:23:47 AM
 ID: 33d58a48-1951-4d13-91a1-43d28e09c344

Toni Lewis
 tlewis@fontana.org
 City Clerk
 City of Fontana
 Security Level: Email, Account Authentication (None)

DocuSigned by:

 EBBCDFDA17754F5...
 Signature Adoption: Drawn on Device
 Using IP Address: 172.58.27.243
 Signed using mobile

Sent: 7/8/2019 10:24:19 AM
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 Signed: 7/8/2019 10:51:56 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 7/8/2019 10:51:57 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 7/8/2019 10:51:57 AM Viewed: 7/8/2019 11:02:09 AM
Electronic Record and Signature Disclosure: Not Offered via DocuSign		

Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/8/2019 10:51:57 AM
Certified Delivered	Security Checked	7/8/2019 10:51:57 AM
Signing Complete	Security Checked	7/8/2019 10:51:57 AM
Completed	Security Checked	7/8/2019 10:51:57 AM

Payment Events	Status	Timestamps
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Electronic Record and Signature Disclosure

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- ii. send us an e-mail to ctejeda@fontana.org and in the body of such request you must state your e-mail, full name, IS Postal Address, telephone number, and account number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"> •Allow per session cookies •Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

** These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please verify that you were able to read this electronic disclosure and that you also were able to print on paper or electronically save this page for your future reference and access or that you were able to e-mail this disclosure and consent to an address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format on the terms and conditions described above, please let us know by clicking the 'I agree' button below.

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