

**MINUTES OF THE CITY OF FONTANA
ADJOURNED HOUSING AUTHORITY MEETING
June 19, 2019
Grover W. Taylor Council Chambers**

CALL TO ORDER/ROLL CALL:

A. 6:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana Housing Authority was held on Wednesday, June 19, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 6:13 p.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2019/2020

ACTION: Motion was made by Authority Member Sandoval, and seconded by Chairperson Armendarez, and passed by a vote of 5-0 to approve New Business Item "A" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None) as follows:

Adopt **Resolution No. FHA 2019-002** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2019/2020.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official Communications received.

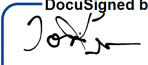
EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications


There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Housing Authority Meeting adjourned, by consensus, at 6:56 p.m.

DocuSigned by:

EBDCCEDA17754E5

Tonia Lewis
Authority Clerk

DocuSigned by:

BB4819D1C7364D8

Jesse Armendarez
Chairperson

Certificate Of Completion

Envelope Id: 918284657CFF4739B69D8B34E4896F06	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:
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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
11/4/2019 3:56:23 PM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 BB4819D1C7364D8...

Signature Adoption: Drawn on Device
 Using IP Address: 76.169.211.220
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 Signed: 11/4/2019 6:19:12 PM

Electronic Record and Signature Disclosure:
 Accepted: 11/4/2019 6:18:52 PM
 ID: 003b8d0a-6f69-43ad-84bc-b7693722b973

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

DocuSigned by:

 EBCDCFDA17754F5...

Signature Adoption: Drawn on Device
 Using IP Address: 76.218.56.24
 Signed using mobile

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 Signed: 11/4/2019 6:45:10 PM

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In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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Kathy Kasinger
 kkasinger@fontana.org
 Security Level: Email, Account Authentication (None)

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 11/4/2019 6:45:11 PM Viewed: 11/5/2019 8:54:34 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
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Certified Delivered	Security Checked	11/4/2019 6:45:11 PM
Signing Complete	Security Checked	11/4/2019 6:45:11 PM
Completed	Security Checked	11/4/2019 6:45:11 PM

Payment Events	Status	Timestamps
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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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