

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

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

A Closed Session was held at 6:00 p.m. in the City Hall Executive Conference Room with Chairperson Armendarez, Authority Members Warren, Roberts, Sandoval and Cothran present.

PUBLIC COMMUNICATION:

There were no public communications received on the following closed session item:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties: APN's 0255-101-22-0-000 and 0255-101-23-0-000; vacant land on Sierra Avenue between Santa Ana Avenue to the north and Jurupa Avenue to the south

Negotiating Parties: Fontana Housing Authority, The Related Companies of California, LLC and LaBarge Industries, LLC

Negotiator: Michael Milhiser, Interim City Manager, Debbie Brazill, Deputy City Manager, Brent Mickey, Housing Development Manager

Under Negotiation: Price and Terms of Payment

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, November 12, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 7:46 p.m.

ROLL CALL:

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

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

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 7:49 p.m.

DocuSigned by:

EBGBDFDA17754F5...
Tonia Lewis
Authority Clerk

DocuSigned by:

BB4819D1C7364D8...
Jesse Armendarez
Chairperson

Certificate Of Completion

Envelope Id: 146B3B93D8EC4D9882164D8CDA92A4DB	Status: Completed
Subject: Please DocuSign: 10-23-18 HA Minutes - Draft.pdf	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 2	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
1/14/2020 8:36:45 AM	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: 174.195.192.171
 Signed using mobile

Timestamp

Sent: 1/14/2020 8:36:54 AM
 Viewed: 1/14/2020 11:14:09 AM
 Signed: 1/14/2020 11:14:25 AM

Electronic Record and Signature Disclosure:
 Not Offered via DocuSign

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

DocuSigned by:

 EBDCDFDA17754F5...
 Signature Adoption: Drawn on Device
 Using IP Address: 76.218.56.24
 Signed using mobile

Sent: 1/14/2020 11:14:27 AM
 Viewed: 1/14/2020 1:58:51 PM
 Signed: 1/14/2020 1:59:14 PM

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: 1/14/2020 1:59:15 PM

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: 1/14/2020 1:59:16 PM Viewed: 1/15/2020 8:08:53 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	1/14/2020 1:59:16 PM
Certified Delivered	Security Checked	1/14/2020 1:59:16 PM
Signing Complete	Security Checked	1/14/2020 1:59:16 PM
Completed	Security Checked	1/14/2020 1:59:16 PM

Payment Events	Status	Timestamps
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