

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
January 28, 2020
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, January 28, 2020, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:45 p.m.

ROLL CALL:

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

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 5-0-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Armendarez, Roberts, Sandoval and Cothran; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the December 10, 2019, Regular Housing Authority Meeting.

B. Exclusive Negotiation Agreement (ENA) – Fontana - Southridge Detention Basin

Approve an Exclusive Negotiation Agreement (ENA) between the Fontana Housing Authority and The Related Companies of California, LLC, a Limited Liability Company (TRCC), to facilitate future development of an affordable multi-family housing community at the Southridge Detention Basin located on west side of Sierra Avenue, between Santa Ana Avenue to the north and Jurupa Avenue to the south and authorize the City Manager to execute the ENA.

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 8:50 p.m.

DocuSigned by:

Toni Lewis

EBGDCFBA17754F5...

Tonia Lewis
Authority Clerk

DocuSigned by:

Jesse Armendarez

BB4819D1C7364D8

Jesse Armendarez
Chairperson

Certificate Of Completion

Envelope Id: 936461A2A84E4B47B91C1AC76F9D5A20	Status: Completed
Subject: Please DocuSign: 12-10-19 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

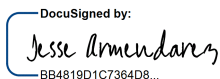
Record Tracking

Status: Original 2/26/2020 8:11:35 AM	Holder: City Clerk clerks@fontana.org	Location: DocuSign
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Signer Events

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

Signature

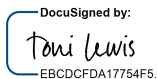
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Signature Adoption: Pre-selected Style
Using IP Address: 174.195.210.214
Signed using mobile

Timestamp

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Viewed: 3/14/2020 6:37:26 PM
Signed: 3/14/2020 6:37:35 PM

Electronic Record and Signature Disclosure:
Accepted: 3/14/2020 6:37:26 PM
ID: 509c629e-e40b-4567-a1d7-e53ee93c7a7e

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

DocuSigned by:

EBBCDFDA17754F5...
Signature Adoption: Pre-selected Style
Using IP Address: 172.58.27.17
Signed using mobile

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Signed: 3/14/2020 6:39:11 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: 3/14/2020 6:39:12 PM
Viewed: 3/16/2020 11:20:01 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: 3/14/2020 6:39:12 PM
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	3/14/2020 6:39:12 PM
Certified Delivered	Security Checked	3/14/2020 6:39:12 PM
Signing Complete	Security Checked	3/14/2020 6:39:12 PM
Completed	Security Checked	3/14/2020 6:39:12 PM

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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