

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
February 25, 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, February 25, 2020, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:12 p.m.

ROLL CALL:

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

Absent: Authority Member Warren.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Sandoval, seconded by Authority Member Roberts and passed by a vote of 4-0-1 to approve Consent Calendar Items "A-B" (AYES: Armendarez, Roberts, Sandoval and Cothran; NOES: None; ABSENT: Warren) as follows:

A. Approval of Minutes

Approve the Minutes of the January 28, 2020, Regular Housing Authority Meeting.

B. Fiscal Year 2019-20 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 8:13 p.m.

DocuSigned by:
Toni Lewis
EBCDCFDA17754F5...

Tonia Lewis
Authority Clerk

DocuSigned by:
Jesse Armendarez
BB4819D1C7364D8...

Jesse Armendarez
Chairperson

Certificate Of Completion

Envelope Id: 2FEC673421AB46D39CA0E2749808E7B7	Status: Completed
Subject: Please DocuSign: 12-10-19 HA Minutes - Draft.pdf	
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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
5/13/2020 12:24:24 PM	clerks@fontana.org	

Signer Events

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

Signature

DocuSigned by:

 BB4819D1C7364D8...

Signature Adoption: Pre-selected Style
 Using IP Address: 76.169.211.220
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Sent: 5/13/2020 12:24:30 PM
 Viewed: 5/13/2020 3:11:59 PM
 Signed: 5/13/2020 3:12:08 PM

Electronic Record and Signature Disclosure:
 Accepted: 5/13/2020 3:11:59 PM
 ID: 59bd4365-a2d3-43d6-b55b-6f4e82a937ee

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

DocuSigned by:

 EBCDCFDA17754F5...

Signature Adoption: Pre-selected Style
 Using IP Address: 76.218.56.24
 Signed using mobile

Sent: 5/13/2020 3:12:09 PM
 Viewed: 5/13/2020 3:13:03 PM
 Signed: 5/13/2020 3:13:19 PM

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Status

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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)

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Carbon Copy Events	Status	Timestamp
Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None)	COPIED	Sent: 5/13/2020 3:13:21 PM Viewed: 5/13/2020 3:39:58 PM
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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	5/13/2020 3:13:21 PM
Certified Delivered	Security Checked	5/13/2020 3:13:21 PM
Signing Complete	Security Checked	5/13/2020 3:13:21 PM
Completed	Security Checked	5/13/2020 3:13:21 PM

Payment Events	Status	Timestamps
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- ii. send us an e-mail to cteveda@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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