

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
June 23, 2020
AVAILABLE REMOTELY**

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 remotely on Tuesday, June 23, 2020. Chairperson Armendarez called the meeting to order at 9:02 p.m.

ROLL CALL:

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

Absent: None

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-B" (AYES: Armendarez, Warren, Roberts, Sandoval and Cothran; NOES: None; ABSENT: None) as follows:

A. Approval of Minutes

Approve the Minutes of the May 12, 2020, Regular Housing Authority Meeting.

B. Fiscal Year 2019/20 Fourth Quarter Budget Status Report

Approve the recommended Fiscal Year 2019/20 Fourth Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

Chairperson Armendarez wished his wife a Happy Anniversary.

Authority Member Sandoval wished his wife a Happy Anniversary.


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 9:04 p.m.

DocuSigned by:

EBCDCFDA17754F6...

Tonia Lewis
Authority Clerk

DocuSigned by:

BB4810D1C7364D8...

Jesse Armendarez
Chairperson

Certificate Of Completion

Envelope Id: 4A5817CFF0C1423696F73C44452AA76F	Status: Completed
Subject: Please DocuSign: 06-23-2020 HA Minutes - Draft.pdf	
Source Envelope:	
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	8353 Sierra Avenue
	Fontana, CA 92335
	clerks@fontana.org
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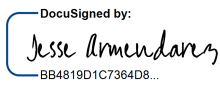
Record Tracking

Status: Original	Holder: City Clerk	Location: DocuSign
7/29/2020 10:23:20 AM	clerks@fontana.org	

Signer Events

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

Signature

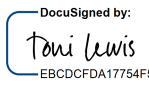
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 Signature Adoption: Pre-selected Style
 Using IP Address: 107.77.230.8
 Signed using mobile

Timestamp

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 Resent: 8/12/2020 10:21:32 AM
 Viewed: 8/12/2020 1:39:07 PM
 Signed: 8/12/2020 1:39:14 PM

Electronic Record and Signature Disclosure:
 Accepted: 8/12/2020 1:39:07 PM
 ID: e6da6547-a6b4-404c-8689-6211ee814790

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
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 Signed: 8/12/2020 2:46:24 PM

Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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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
 Records Coordinator
 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: 8/12/2020 2:46:25 PM Viewed: 8/12/2020 3:02:13 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
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Certified Delivered	Security Checked	8/12/2020 2:46:26 PM
Signing Complete	Security Checked	8/12/2020 2:46:26 PM
Completed	Security Checked	8/12/2020 2:46:26 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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