

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

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**CALL TO ORDER/ROLL CALL:**

**A. 10:00 A.M. Call the Meeting to Order**

The Adjourned Meeting of the Fontana Housing Authority was held remotely on Tuesday, June 23, 2020. Chairperson Armendarez called the meeting to order at 10:08 a.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 2020/2021**

**ACTION:** Motion was made by Authority Member Sandoval, and seconded by Authority Member Roberts, 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 2020-002** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2020/2021.

**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 10:34 a.m.

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Tonia Lewis  
Authority Clerk

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Phillip W. Cothran  
Vice-Chairperson

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## Signer Events

Phillip Cothran  
 pwothran@fontana.org  
 Security Level: Email, Account Authentication (None)

## Signature

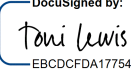
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 57308158417D43E...  
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Toni Lewis  
 tlewis@fontana.org  
 City Clerk  
 City of Fontana  
 Security Level: Email, Account Authentication (None)

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Kathy Kasinger  
 kkasinger@fontana.org  
 Records Coordinator  
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Notary Events	Signature	Timestamp
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To contact us by email send messages to: ctejeda@fontana.org

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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"> <li>•Allow per session cookies</li> <li>•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li> </ul>

\*\* 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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