

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, July 27, 2021

7:00 PM

Gover W. Taylor Council Chambers

Housing Authority

Jesus "Jesse" Sandoval - Chairperson
Peter A. Garcia - Vice Chairperson
Acquanetta Warren - Authority Member
John B. Roberts - Authority Member
Phillip Cothran - Authority Member
Janet Koehler Brooks - City Treasurer
Tonia Lewis - Authority Secretary

CALL TO ORDER/ROLL CALL:

A. 7:00 P.M. Call the Meeting to Order

The Regular Meeting of the Fontana Housing Authority was held concurrently with the Fontana City Council. All meetings were held in the Grover W. Taylor Council Chambers, 8535 Sierra Avenue, Fontana, California on Tuesday, July 27, 2021. Chair Sandoval called the meeting to order at 7:07 p.m.

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Council Member Roberts, seconded by Mayor Pro Tem Cothran, and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Cothran, Garcia, Roberts, and Sandoval; NOES: None; ABSTAIN: None) as follows:

- A. Approval of Minutes [21-792](#)**
Approve the minutes of the June 22, 2021, Regular Housing Authority Meeting.
- B. Extension to Exclusive Negotiation Agreement (ENA) - Southridge Detention Basin [21-791](#)**
Approve and authorize the Executive Director to execute an extension to the Exclusive Negotiation Agreement (ENA) between the Fontana Housing Authority and the Related Companies of California, LLC, to facilitate development of an affordable multi-family housing community at the Southridge Detention Basin.

Approve Consent Calendar Items as recommended by staff.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No Elected Official communications were received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

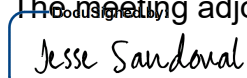
A. Executive Director's Communications

No Executive Director communications were received.

ADJOURNMENT:

A. Adjournment

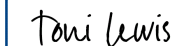
The meeting adjourned at 9:02 p.m.



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Jesse Sandoval
Authority Chair

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE
12TH DAY OF OCTOBER 2021.



C790743318624ED...

Tonia Lewis
City Clerk

Certificate Of Completion

| | |
|---|----------------------------|
| Envelope Id: 905A44E82AA344F99833317455AD3FB7 | Status: Completed |
| Subject: Please DocuSign: 06-23-2020 HA Minutes - Draft.pdf | |
| Source Envelope: | |
| Document Pages: 3 | Signatures: 2 |
| Certificate Pages: 5 | Initials: 0 |
| AutoNav: Enabled | Envelope Originator: |
| Enveloped 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 10/14/2021 03:33 PM | Holder: City Clerk clerks@fontana.org | Location: DocuSign |
|---|--|--------------------|

Signer Events

Jesse Sandoval
jsandoval@fontana.org
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Jesse Sandoval
B229B8AF1CB44DB...

Timestamp

Sent: 10/14/2021 | 03:33 PM
Viewed: 10/14/2021 | 04:46 PM
Signed: 10/14/2021 | 04:47 PM

Signature Adoption: Pre-selected Style
Using IP Address: 108.184.97.239
Signed using mobile

Electronic Record and Signature Disclosure:
Accepted: 10/14/2021 | 04:46 PM
ID: 23032c36-c94b-4304-92ee-c877299e0b81

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

DocuSigned by:
Toni Lewis
C790743318624ED...

Sent: 10/14/2021 | 04:47 PM
Viewed: 10/14/2021 | 10:43 PM
Signed: 10/14/2021 | 10:44 PM

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

Electronic Record and Signature Disclosure:
Accepted: 10/14/2021 | 10:43 PM
ID: c37528fd-3ea6-4433-ad98-ef304602e3f6

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| In Person Signer Events | Signature | Timestamp |
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| Editor Delivery Events | Status | Timestamp |
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| Agent Delivery Events | Status | Timestamp |
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| Intermediary Delivery Events | Status | Timestamp |
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| Certified Delivery Events | Status | Timestamp |
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| Carbon Copy Events | Status | Timestamp |
|---------------------------|---------------|------------------|

Kathy Kasinger
kkasinger@fontana.org
Records Coordinator
Security Level: Email, Account Authentication (None)

COPIED

Sent: 10/14/2021 | 10:44 PM
Viewed: 10/18/2021 | 07:39 AM

Electronic Record and Signature Disclosure:
Accepted: 10/12/2021 | 04:16 PM
ID: 7eda15d5-e45e-4d3b-96ab-0864bbb2c1c2

| Carbon Copy Events | Status | Timestamp |
|---|--------|-----------------------------|
| Evelyne Ssenkoloto essenkol@fontana.org Security Level: Email, Account Authentication (None) | COPIED | Sent: 10/14/2021 10:44 PM |
| Electronic Record and Signature Disclosure: Accepted: 10/13/2021 04:17 PM ID: e7145250-7347-428b-af51-3066469cc29f | | |

| 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 | 10/14/2021 03:33 PM |
| Certified Delivered | Security Checked | 10/14/2021 10:43 PM |
| Signing Complete | Security Checked | 10/14/2021 10:44 PM |
| Completed | Security Checked | 10/14/2021 10:44 PM |

| Payment Events | Status | Timestamps |
|----------------|--------|------------|
|----------------|--------|------------|

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: ctejeda@fontana.org

To advise City of Fontana of your new e-mail address

To let us know of a change in your e-mail address where we should send notices and disclosures electronically to you, you must send an email message to us at ctejeda@fontana.org and in the body of such request you must state: your previous e-mail address, your new e-mail address. We do not require any other information from you to change your email address..

In addition, you must notify DocuSign, Inc to arrange for your new email address to be reflected in your DocuSign account by following the process for changing e-mail in DocuSign.

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To inform us that you no longer want to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your DocuSign account, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- 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.

Acknowledging your access and consent to receive materials electronically

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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- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify City of Fontana as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by City of Fontana during the course of my relationship with you.