

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, June 10, 2025

2:00 PM

Grover W. Taylor Council Chambers

Housing Authority

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

CALL TO ORDER/ROLL CALL:

A. Call the Meeting to Order

A Regular Meeting of the Fontana Housing Authority was held in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, CA 92335, on Tuesday, June 10, 2025.

Chairperson Garcia called the meeting to order at 2:08 p.m.

ROLL CALL:

PRESENT: Chairperson Garcia, Vice-Chairperson Roberts, Authority Members Warren, Cothran, and Sandoval.

City Treasurer Koehler-Brooks was also in attendance.

ABSENT: Authority Secretary Key

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

ACTION: Motion was made by Vice-Chairperson Roberts, seconded by Chairperson Garcia, and passed unanimously by a vote of 5-0 to approve Consent Calendar Items "A-B." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

A. Approval of Minutes 25-0302

Approve the minutes of the May 27, 2025, Regular Housing Authority Meeting.

B. Exclusive Negotiation Agreement for the vacant land general 25-0305 located between Nuevo Avenue and Juniper Avenue and between Arrow Boulevard and the Pacific Electric Trail, in the City of Fontana, California.

1. Approve an Exclusive Negotiation Agreement (ENA) between the City of Fontana (City), the Fontana Housing Authority (Authority), National Community Renaissance, a California nonprofit public benefit corporation and Pelican Communities, a California limited liability company (together referred to herein as Developers) to facilitate future development of an

affordable and market rate housing project (Forge District Project); and

2. Authorize the Executive Director to execute the ENA and any other related documents.

NEW BUSINESS:

A. Proposed Operating Budget for the Fontana Housing Authority 25-0286 for Fiscal Years 2025/26 and 2026/27

1. Adopt **Resolution No. FHA 2025-002** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Years 2025/2026 and 2026/2027.
2. Authorize the carryforward of available one-time funding and capital improvement project budgets at 2024-25 fiscal yearend to the following fiscal year.

Chief Financial Officer Jessica Brown provided the staff report.

ACTION: Motion was made by Vice-Chairperson Roberts, seconded by Chairperson Garcia, and passed unanimously by a vote of 5-0 to approve New Business Item "A." The motion carried by the following vote: **AYES:** Warren, Garcia, Cothran, Roberts, and Sandoval; **NOES:** None; **ABSTAIN:** None; **ABSENT:** None

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

No Executive Director's Communications were received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

No Elected Officials Communications were received.

ADJOURNMENT:

A. Adjournment

Chairperson Garcia adjourned the meeting at 3:40 p.m.

Peter Garcia
Chairperson

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA
HOUSING AUTHORITY ON JULY 22, 2025.

Germaine Key
Authority Secretary