City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Minutes

Tuesday, October 12, 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 called to order on Tuesday, October 12, 2021, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chair Sandoval called the meting to order at 7:04 p.m.

ROLL CALL:

Present: Chair Sandoval, Vice-Chair Garcia, Board Members Warren, Cothran, and

Roberts.
Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was moved by Board Member Cothran, seconded by Board Member Roberts, to approve the Consent Calendar Items "A-B". The motion carried unanimously by a 5-0 vote as follows: (AYES: Warren, Cothran, Garcia, Roberts, and Sandoval; NOES: None; ABSTAIN: None)

A. Approval of Minutes

21-932

Approve the minutes of the July 27, 2021, Regular Housing Authority Meeting.

B. Jamboree Housing - Funding Agreement

21-926

- 1. Approve an Agreement for Grant Funds between the Fontana Housing Authority and Jamboree Housing to facilitate delivery of on-site medical services and programs at the Sierra Fountains apartment project located at 16839 Ramona Avenue.
- 2. Authorize the Executive Director to execute any documents necessary or appropriate to effectuate said approval and/or agreement.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

There were no Executive Director's communications received.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no Elected Officials communications/committee reports received.

ADJOURNMENT:

A. Adjournment

Housing Authority Minutes October 12, 2021

Chair Sandoval adjourned the meeting at 8:25 p.m.

— Docusigned by:

JUSSE Sandoval

B220B8AF1CRAADR

Jesse Sandoval Chair Person

THE FOREGOING MINUTES WERE APPROVED BY THE FONTANA HOUSING AUTHORITY ON 26th DAY OF OCTOBER, 2021.

Docusigned by:

Toni Lewis

Authority Secretary

Certificate Of Completion

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Toni Lewis tlewis@fontana.org

Security Level: Email, Account Authentication

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Evelyne Ssenkoloto essenkol@fontana.org

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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:	
	•Allow per session cookies
	•Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection

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