City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Minutes

Tuesday, May 27, 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, May 27, 2025.

Chairperson Garcia called the meeting to order at 2:04 p.m.

ROLL CALL:

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

City Treasurer Koehler-Brooks and Authority Secretary Key were also in attendance.

ABSENT: None

PUBLIC COMMUNICATIONS:

A. Public Communications

No public communications were received.

CONSENT CALENDAR:

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

A. Approval of Minutes 25-0271 Approve the minutes of the February 25, 2025, Regular Housing Authority Meeting.

NEW BUSINESS:

A. Fiscal Year 2024-25 Third Quarter Budget Status Report - Fontana 25-0255 Housing Authority

Approve the recommended Fontana Housing Authority Fiscal Year 2024-25 Third Quarter Budget adjustments.

Chief Financial Officer Jessica Brown provided the staff report.

ACTION: Motion was made by Chair Garcia, seconded by Vice-Chair Roberts, and passed by a vote of 5-0 to approve staff recommendation on 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 3:12 p.m.

Peter Garcia Chairperson

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA HOUSING AUTHORITY ON JUNE 10, 2025.

Germaine Key Authority Secretary