

City of Fontana

8353 Sierra Avenue
Fontana, CA 92335



Minutes

Tuesday, February 25, 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. 2:00 P.M. 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, February 25, 2025.

Chairperson Garcia called the meeting to order at 2:12 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:

Prior to the motion, the following occurred:

- City Council Item B and Fontana Housing Authority Item O:

Mayor Warren announced that corrections were made to certain items after the agenda was posted.

City Attorney Duran clarified that Items B and O were companion items related to a project outlined in the staff report. He noted that redline corrections were made to both items after posting, with copies provided to the Council and the public in advance of the meeting.

Mayor Warren inquired whether both items could be approved at the March 4th Special Meeting.

City Manager Ballantyne confirmed that the Authority could approve both items at the current meeting and provided an overview of the corrections.

ACTION: Motion was made by Authority Member Cothran, seconded by Vice-Chairperson Roberts, 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 25-0070

Approve the minutes of the January 28, 2025, Housing Authority Meeting.

B. Consideration of an amendment to the disposition and development agreement between the City of Fontana, the Fontana Housing Authority and Fontana Courtplace I Housing Partners, L.P., for development of 1.94 acres of unimproved land located on Sierra Avenue, between Santa Ana Avenue to the north and Jurupa Avenue to the south. 25-0091

Acting as the City Council and the Housing Authority Board of Directors, jointly adopt the attached **Resolution No. 2025-016** and **Resolution No. HA 2025-001** entitled: “A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FONTANA, CALIFORNIA, AND THE HOUSING AUTHORITY OF THE CITY OF FONTANA, APPROVING, PURSUANT TO A PREVIOUSLY ADOPTED MITIGATED NEGATIVE DECLARATION AND MITIGATION, MONITORING, AND REPORTING PROGRAM, AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE FONTANA HOUSING AUTHORITY, CITY OF FONTANA, AND FONTANA COURTPLACE I HOUSING PARTNERS, L.P.; AND DIRECTING STAFF TO FILE A NOTICE OF DETERMINATION”

NEW BUSINESS:

New Business:

A. Fiscal Year 2024-25 Midyear Budget Status Report - Fontana Housing Authority 21-3511

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” as follows:

1. Approve the recommended Fontana Housing Authority Fiscal Year 2024 25 Midyear Budget adjustments.

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 4:01 p.m.

Peter Garcia
Chairperson

THE FOREGOING MINUTES WERE ADOPTED AND APPROVED BY THE FONTANA HOUSING AUTHORITY ON MAY 27, 2025.

Germaine Key
Authority Secretary