City of Fontana

8353 Sierra Avenue Fontana, CA 92335



Regular Agenda

Next Reso. No. HA 2021-003

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

Welcome to the Fontana Housing Authority Meeting!

Welcome to a meeting of the City of Fontana Housing Authority. A complete agenda packet is located in the binder on the table in the lobby of the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335. To address the Authority, please fill out a card located at the entrance to the left indicating your desire to speak on either a specific agenda item or under Public Communications and give it to the Authority Secretary. Your name will be called when it is your turn to speak. In compliance with Americans with Disabilities Act, the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335 is wheelchair accessible and a portable microphone is available. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the Grover W. Taylor Council Chambers 8353 Sierra Avenue Fontana, CA 92335.

Traduccion en Español disponible a peticion. Favor de notificar al Departamento "City Clerk". Para mayor informacion, favor de marcar el numero (909) 350-7602.

CALL TO ORDER/ROLL CALL:

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

PUBLIC COMMUNICATIONS:

This is an opportunity for citizens to speak to the Authority for up to 3 minutes on items not on the Agenda, but within the Authority's jurisdiction. The Authority is prohibited by law from discussing or taking immediate action on non-agendized items.

A. Public Communications

CONSENT CALENDAR:

All matters listed under CONSENT CALENDAR will be enacted by one motion in the form listed below - there will be no separate discussion on these items prior to the time they are voted on, unless a member of the Authority requests a specific item be removed from the Consent Calendar for discussion. Does any member of the public wish to address the Authority regarding any item on the Consent Calendar before the vote is taken?

A. Approval of Minutes

21-932

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

Attachments: Minutes - Housing Authority Meeting 7.27.2021.pdf

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.

Attachments: Funding Agreement (Jamboree Housing Corp. & CVMC)

Approve Consent Calendar Item as recommended by staff.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director's Communications

ADJOURNMENT:

A. Adjournment