

# City of Fontana

8353 Sierra Avenue  
Fontana, CA 92335



## Minutes

**Tuesday, July 27, 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 held concurrently with the Fontana City Council. All meetings were held in the Grover W. Taylor Council Chambers, 8535 Sierra Avenue, Fontana, California on Tuesday, July 27, 2021. Chair Sandoval called the meeting to order at 7:07 p.m.

## **PUBLIC COMMUNICATIONS:**

### **A. Public Communications**

There were no public communications received.

## **CONSENT CALENDAR:**

**ACTION:** Motion was made by Council Member Roberts, seconded by Mayor Pro Tem Cothran, and passed by a vote of 5-0 to approve Consent Calendar Items "A-B" (AYES: Warren, Cothran, Garcia, Roberts, and Sandoval; NOES: None; ABSTAIN: None) as follows:

- A. Approval of Minutes** [21-792](#)  
Approve the minutes of the June 22, 2021, Regular Housing Authority Meeting.
- B. Extension to Exclusive Negotiation Agreement (ENA) - Southridge Detention Basin** [21-791](#)  
Approve and authorize the Executive Director to execute an extension to the Exclusive Negotiation Agreement (ENA) between the Fontana Housing Authority and the Related Companies of California, LLC, to facilitate development of an affordable multi-family housing community at the Southridge Detention Basin.

**Approve Consent Calendar Items as recommended by staff.**

## **ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:**

### **A. Elected Officials Communications/Committee Reports**

No Elected Official communications were received.

## **EXECUTIVE DIRECTOR'S COMMUNICATIONS:**

### **A. Executive Director's Communications**

No Executive Director communications were received.

## **ADJOURNMENT:**

### **A. Adjournment**

The meeting adjourned at 9:02 p.m.

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Ashton R. Gout, CMC  
Deputy City Clerk

THE FOREGOING MINUTES WERE APPROVED BY THE CITY COUNCIL ON THE  
12TH DAY OF OCTOBER 2021.

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Tonia Lewis  
City Clerk