

**CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
January 8, 2019
Grover W. Taylor Council Chambers
8353 Sierra Avenue
Fontana, CA 92335
7:00 PM**

Welcome to a meeting of the 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 wheel chair accessible and a portable microphone is available.

Traducción en Español disponible a petición. Favor de notificar al Departamento "City Clerk". Para mayor información, favor de marcar el número 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 5 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 Authority votes on them, 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

Approve the Minutes of the October 23, 2018, Regular Housing Authority Meeting.

Approve Consent Calendar Item(s).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Appointment of Chairperson and Vice-Chairperson for the Fontana Housing Authority

Adopt **Resolution No. HA 2019-_____**, appointing a Chairperson and a Vice-Chairperson of the Fontana Housing Authority for a term of one year.

B. Elected Officials Communications/Committee Reports

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

ADJOURNMENT:

A. Adjournment

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
October 23, 2018
Grover W. Taylor Council Chambers**

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 on Tuesday, October 23, 2018, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 9:23 p.m.

ROLL CALL:

Present: Chairperson Armendarez, and Authority Members Warren, Tahan, Roberts and Sandoval.

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

ACTION: Motion was made by Authority Member Roberts, and seconded by Authority Member Warren, and passed by a vote of 5-0 to approve Consent Calendar Item "A-B" (AYES: Warren, Roberts, Tahan, Sandoval and Armendarez; NOES: None) as follows:

A. Approval of Minutes

Approve the Minutes of the June 26, 2018, Regular Housing Authority Meeting.

B. Fiscal Year 2018/19 First Quarter Budget Status Report

Approve the recommended Fiscal Year 2018/19 First Quarter Budget adjustments.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee Reports

There were no public communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Housing Authority Meeting adjourned, by consensus, at 9:23 p.m.

Tonia Lewis
Authority Clerk

Jesse Armendarez
Chairperson

ACTION REPORT
January 8, 2019

FROM: Department of Administrative Services

SUBJECT: Appointment of Chairperson and Vice-Chairperson for the Fontana Housing Authority

RECOMMENDATION:

Adopt **Resolution No. HA 2019-_____**, appointing a Chairperson and a Vice-Chairperson of the Fontana Housing Authority for a term of one year.

COMMITTEE GOALS:

- * To create a team by working together to provide stability and consistent policy direction.
- * To create a team by communicating Goals and Objectives to all sectors of the community.
- * To create a team by supporting the decisions of the majority once made.

DISCUSSION:

The Fontana Housing Authority adopted and approved the Housing Authority bylaws on June 7, 1994, which provided, among other things, the appointment of chairperson and vice-chairperson.

The bylaws of the Housing Authority stipulate that the Authority must nominate a new chairperson and vice-chairperson to serve for a term of one year. The current chair and vice-chairperson were appointed in December 2017.

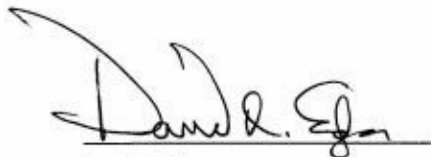
FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

SUBMITTED BY:



David R. Edgar
Deputy City Manager

APPROVED BY:



Kenneth R. Hunt
City Manager

ATTACHMENTS:

Description:	Type:
2019 HA Chair-Vice Appointments Resolution	Resolution

ITEM: EO-A

RESOLUTION NO. HA 2019-

**A RESOLUTION OF THE FONTANA HOUSING AUTHORITY
APPOINTING A CHAIRPERSON AND A VICE-CHAIRPERSON OF THE
FONTANA HOUSING AUTHORITY.**

WHEREAS, the Fontana Housing Authority ("Housing Authority") adopted and approved the Housing Authority bylaws on June 7, 1994, which provided, among other things, the appointment of chairperson and vice-chairperson yearly.

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Housing Authority that _____ is the chairperson and _____ is vice-chairperson of the Fontana Housing Authority for a term of one year.

APPROVED AND ADOPTED this 8th day of January 2019.

APPROVED AS TO LEGAL FORM:

Authority Special Counsel

I, Tonia Lewis, Clerk of the Fontana Housing Authority, do hereby certify that the foregoing resolution is the actual resolution duly and regularly adopted by the Fontana Housing Authority at a regular meeting on the 8th day of January 2019 by the following vote to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Clerk of the Fontana Housing Authority

Chairperson of the Fontana Housing Authority

ATTEST:

Clerk of the Fontana Housing Authority