

**CITY OF FONTANA
ADJOURNED HOUSING AUTHORITY MEETING
June 19, 2019
Grover W. Taylor Council Chambers
8353 Sierra Avenue
Fontana, CA 92335
6:00 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. 6:00 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**

NEW BUSINESS:

- A. Proposed Operating Budget for Fiscal Year 2019/2020**

Adopt **Resolution No. FHA 2019-_____** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2019/2020.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. Elected Officials Communications/Reports**

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

- A. Executive Director Communications**

ADJOURNMENT:

- A. Adjournment**

ACTION REPORT
June 19, 2019

FROM: Department of Management Services

SUBJECT: Proposed Operating Budget for Fiscal Year 2019/2020

RECOMMENDATION:

Adopt **Resolution No. FHA 2019-_____** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2019/2020.

COMMITTEE GOALS:

- * To operate in a businesslike manner by ensuring that the public debate is based on accurate information.
- * To practice sound fiscal management by producing timely and accurate financial information.
- * To practice sound fiscal management by living within our means while investing in the future.
- * To practice sound fiscal management by fully funding liabilities and reserves.
- * To practice sound fiscal management by developing long-term funding and debt management plans.
- * To invest in the city's infrastructure (streets, sewers, parks, etc.) by maintaining and improving the city's existing infrastructure.

DISCUSSION:

The Fontana Housing Authority is a separate legal entity governed by California State Housing Authority law. The Fontana Housing Authority was formed on May 3, 1994 by City of Fontana Resolution Number 94-30, declaring that there is a "need" for a housing authority within the City of Fontana and declaring City Council Members to be the Commissioners of the Fontana Housing Authority. Adoption of Resolution Number 94-01 by the Fontana Housing Authority on June 7, 1994 established the time and place of its regular meeting and established organizational bylaws.

It is the mission of the Fontana Housing Authority to actively improve, increase and develop quality neighborhoods and housing opportunities throughout the City of Fontana.

Total estimated revenues for Fiscal Year 2018/2019 are \$1,477,190. Total fiscal year appropriations are \$1,577,910.

FISCAL IMPACT:

The requested actions will establish the operating budget for Fiscal Year 2019/2020.

MOTION:

Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:


Lisa Strong
Management Services Director

APPROVED BY:


Kenneth R. Hunt
City Manager

ATTACHMENTS:

Description:	Type:
FY 2019-20 Resolution FHA	Backup Material

ITEM: NB-A

RESOLUTION NO. FHA 2019 -

A RESOLUTION OF THE FONTANA HOUSING AUTHORITY ADOPTING THE AUTHORITY'S OPERATING BUDGET FOR THE FISCAL YEAR 2019/2020

WHEREAS, the Fontana Housing Authority is comprised of the following fund types: Special Revenue Funds and Capital Project Funds;

NOW, THEREFORE, be it resolved, determined, and ordered by the Fontana Housing Authority that the Operating Budget for the Fiscal Year 2019/2020, submitted by the Executive Director, is hereby adopted.

NOW, THEREFORE, be it also resolved, that the 2019/2020 Operating Budget Appropriations are as follows:

Special Revenue Funds	\$ 909,860
Capital Project Funds	<u>668,050</u>
Total Operating Budget	<u>\$1,577,910</u>

APPROVED AND ADOPTED this 19th day of June, 2019.

READ AND APPROVED AS TO LEGAL FORM:

General Counsel

I, Tonia Lewis, City Clerk of the City of Fontana, and Ex-Officio 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 19th day of June, 2019, by the following vote to-wit:

AYES:
NOES:
ABSENT:

Secretary of the Fontana Housing Authority

Chairperson of the Fontana Housing Authority

ATTEST:

Clerk of the Fontana Housing Authority