

**CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
November 12, 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.

PUBLIC COMMUNICATIONS - CLOSED SESSION:

This is an opportunity for citizens to speak to the Authority for up to 5 minutes on the following Closed Session. The Authority reserves the right to adjust this time limit based on the number of speakers who wish to address the Authority.

A. Public Communications - Closed Session

CLOSED SESSION:

A. 6:00 P.M. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Properties: APN's 0255-101-22-0-000 and 0255-101-23-0-000; vacant land on Sierra Avenue between Santa Ana Avenue to the north and Jurupa Avenue to the south

Negotiating Parties: Fontana Housing Authority, The Related Companies of California, LLC and LaBarge Industries, LLC

Negotiator: Michael Milhiser, Interim City Manager, Debbie Brazill, Deputy City Manager, Brent Mickey, Housing Development Manager

Under Negotiation: Price and Terms of Payment

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 22, 2019, Regular Housing Authority Meeting.

Approve Consent Calendar Item(s).

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

- A. 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 22, 2019
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 City of Fontana Housing Authority was held on Tuesday, October 22, 2019, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:21 p.m.

ROLL CALL:

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Fiscal Year 2019/20 First Quarter Budget Status Report

Approve the recommended Fiscal Year 2019/20 First Quarter Budget adjustments.

B. Approval of Minutes

Approve the Minutes of the June 19, 2019 Adjourned Regular Housing Authority Meeting and the June 25, 2019, Regular Housing Authority Meeting.

C. Sierra Avenue Family Housing Affordable Housing Project Agreement

Approve an affordable housing and loan agreement between the Fontana Housing Authority and JHC-Acquisitions LLC, to effectuate development of a 60-unit affordable

housing facility and learning center on the southwest corner of Sierra Avenue and Ramona Avenue, and authorize the executive director to execute any documents necessary to effectuate said approval.

Approve loans from the low and moderate income housing set-aside fund and the housing trust fund as additional gap financing for the project and authorize the executive director, subject to concurrence of the city attorney, to execute any necessary documents to effectuate said loans.

ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Reports

There were no Elected Official communications received.

EXECUTIVE DIRECTOR'S COMMUNICATIONS:

A. Executive Director Communications

There were no Executive Director communications received.

ADJOURNMENT:

The Fontana Housing Authority meeting was adjourned by consensus at 8:24 p.m.

Tonia Lewis
Authority Clerk

Jesse Armendarez
Chairperson