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 wheelchair 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 numero 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 January 28, 2020, Regular Housing Authority Meeting.
B. fiscal year 2019-20 mid-year budget status report
   Approve the recommended Mid-Year Budget adjustments.
   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
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, January 28, 2020, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Armendarez called the meeting to order at 8:45 p.m.

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

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

CONSENT CALENDAR:

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

A. Approval of Minutes

Approve the Minutes of the December 10, 2019, Regular Housing Authority Meeting.

B. Exclusive Negotiation Agreement (ENA) – Fontana - Southridge Detention Basin

Approve an Exclusive Negotiation Agreement (ENA) between the Fontana Housing Authority and The Related Companies of California, LLC, a Limited Liability Company (TRCC), to facilitate future development of an affordable multi-family housing community at the Southridge Detention Basin located on west side of Sierra Avenue, between Santa Ana Avenue to the north and Jurupa Avenue to the south and authorize the City Manager to execute the ENA.
ELECTED OFFICIALS COMMUNICATIONS/COMMITTEE REPORTS:

A. Elected Officials Communications/Committee 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 8:50 p.m.

__________________________             ________________________________
Tonia Lewis                                                               Jesse Armendarez
Authority Clerk                                                           Chairperson
ACTION REPORT
February 25, 2020

FROM: Department of Management Services
SUBJECT: Fiscal Year 2019-20 Mid-Year Budget Status Report

RECOMMENDATION:
Approve the recommended Mid-Year Budget adjustments.

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.

DISCUSSION:
Each year, the Housing Authority adopts a budget committing fiscal and staff resources to the accomplishment of its goals. During the year, actual revenues and expenditures are carefully monitored against the approved budget.

SUMMARY OF KEY POINTS:
The Mid-Year Budget Status Report includes the following requests:

- Increase in revenue projections totaling $15,000
- Increase appropriations in the amount of $75,000 for multi-year contract with Housing Monitoring Consultant in the Housing Authority - LMIHF Fund #297

FISCAL IMPACT:
The requested actions will impact Housing Authority funds as outlined in the attached schedule.

MOTION:
Approve staff recommendation.

SUBMITTED BY: REVIEWED BY:
Lisa Strong
Management Services Director
ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY 19-20 Mid-Year Budget Status Report</td>
<td>Backup Material</td>
</tr>
</tbody>
</table>

ITEM: CC-B
## Fontana Housing Authority

### Unreserved Fund Balance

**FY 2019/2020**

<table>
<thead>
<tr>
<th>Fund Balance</th>
<th>Estimated Fund Balance</th>
<th>Budget</th>
<th>Net Adjustments</th>
<th>Estimated Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Special Revenue Funds:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>290 Low Mod/Income Housing</td>
<td>Revenues</td>
<td>Transfers In</td>
<td>Expenditures</td>
<td>Transfers Out</td>
</tr>
<tr>
<td></td>
<td>$196,653</td>
<td>$2,700</td>
<td>$0</td>
<td>$0</td>
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<tr>
<td>297 Housing Authority - LMIHF</td>
<td>Revenues</td>
<td>Transfers In</td>
<td>Expenditures</td>
<td>Transfers Out</td>
</tr>
<tr>
<td></td>
<td>15,254,400</td>
<td>672,100</td>
<td>(909,860)</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total Special Revenue Funds</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$15,451,053</td>
<td>$674,800</td>
<td>(909,860)</td>
<td>0</td>
</tr>
<tr>
<td><strong>Capital Project Funds:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>697 Fontana Housing Authority</td>
<td>Revenues</td>
<td>Transfers In</td>
<td>Expenditures</td>
<td>Transfers Out</td>
</tr>
<tr>
<td></td>
<td>2,237,921</td>
<td>225,370</td>
<td>(1,014,800)</td>
<td>0</td>
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<tr>
<td>698 Affordable Housing Trust</td>
<td>Revenues</td>
<td>Transfers In</td>
<td>Expenditures</td>
<td>Transfers Out</td>
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<tr>
<td></td>
<td>$2,976,468</td>
<td>$577,020</td>
<td>(500)</td>
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<tr>
<td><strong>Total Capital Project Funds</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$5,214,389</td>
<td>$802,390</td>
<td>(1,015,300)</td>
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<tr>
<td><strong>TOTAL ALL FUNDS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$20,665,442</td>
<td>$1,477,190</td>
<td>(1,925,160)</td>
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</table>
## Fontana Housing Authority

### Recommended Adjustments

**FY 2019/2020**

<table>
<thead>
<tr>
<th>Budget Unit</th>
<th>Project #</th>
<th>Dept.</th>
<th>Description</th>
<th>Account</th>
<th>Description</th>
<th>Appropriations</th>
<th>Revenues</th>
<th>Transfers In</th>
<th>Transfers Out</th>
<th>FB Impact</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>297 Housing Authority - LMIHF</td>
<td>29720200</td>
<td>AS</td>
<td>FHA Housing Admin</td>
<td>6450</td>
<td>Miscellaneous income</td>
<td>75,000</td>
<td>15,000</td>
<td>0</td>
<td>0</td>
<td>(60,000)</td>
<td>Increase revenue projections based on receipts to date</td>
</tr>
<tr>
<td></td>
<td>29720203</td>
<td>AS</td>
<td>FHA Multi-Family Hsng</td>
<td>8130</td>
<td>Other professional services</td>
<td>75,000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>(75,000)</td>
<td>Increase to cover costs w/multi-year contract with Housing Monitoring Consultant</td>
</tr>
</tbody>
</table>

**Total operating transfers**

| 0 | 0 |