

**CITY OF FONTANA  
ADJOURNED HOUSING AUTHORITY MEETING  
June 23, 2020  
AVAILABLE REMOTELY  
8353 Sierra Avenue  
Fontana, CA 92335  
10:00 AM**

Due to the evolving situation with the COVID-19 Novel Coronavirus and the health recommendations for social distancing from the Center for Disease Control (CDC)

THE CITY OF FONTANA ADJOURNED HOUSING AUTHORITY MEETING  
SHALL BE AVAILABLE TO THE PUBLIC REMOTELY.

The general public is encouraged to watch and participate from the safety of their home while practicing social distancing.

The meeting can be viewed:  
On Local Cable: KFON Channel 3  
Streaming Online:  
[live.fontana.org](http://live.fontana.org)

Members of the public can submit comments via e-mail at [publiccomments@fontana.org](mailto:publiccomments@fontana.org)

Public comments must be received no later than 8:00 A.M. on the day of the meeting.

Public comments of no more than three (3) minutes will be read into the record at the appropriate time during the meeting.

In the subject of your e-mail please indicate the item number. If it is a public hearing item indicate whether you are in favor or opposition of the project.

Alternatively, you can leave your pre-recorded comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 8:00 A.M. on the day of the meeting, to have it played during the meeting.

**Welcome to a meeting of the Fontana Housing Authority.** To address the Authority, please submit a written comment via e-mail to [publiccomments@fontana.org](mailto:publiccomments@fontana.org). Public comments must be received no later than 8:00 A.M. on the day of the meeting. Public comments of no more than three (3) minutes will be read into the record at the appropriate time during the meeting. Please submit comments prior to the opening of the public comment period for each agenda item. Comments received after the public comment period is closed shall not become part of the public record of the hearing and shall not be made available to the City Council. In compliance with Section 202 of the Americans with Disabilities Act of 1990 42 U.S.C. Sec. 12132 and the federal rules and regulations adopted in implementation thereof, the Agenda will be made available in appropriate

alternative formats to persons with a disability. Should you need special assistance to participate in this meeting, please contact the City Clerks Department by calling 909 350-7602. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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. 10:00 A.M. Call the Meeting to Order**

## **PUBLIC COMMUNICATIONS:**

**This is an opportunity** for citizens to speak to the Authority for up to 3 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 2020/2021**

Adopt **Resolution No. FHA 2020-\_\_\_\_\_** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2020/2021.

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

- A. Elected Officials Communications/Reports**

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

- A. Executive Director Communications**

## **ADJOURNMENT:**

- A. Adjournment**

**ACTION REPORT**  
**June 23, 2020**

**FROM:** Department of Management Services

**SUBJECT:** Proposed Operating Budget for Fiscal Year 2020/2021

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**RECOMMENDATION:**

Adopt **Resolution No. FHA 2020-\_\_\_\_\_** of the Fontana Housing Authority adopting the Authority's Annual Operating Budget for Fiscal Year 2020/2021.

**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 2020/2021 are \$1,945,660. Total fiscal year appropriations are \$1,197,190.

**FISCAL IMPACT:**

The requested actions will establish the operating budget for Fiscal Year 2020/2021.

**MOTION:**

Approve staff recommendation.


**SUBMITTED BY:**

**REVIEWED BY:**



Lisa Strong  
Management Services Director

**APPROVED BY:**



Mark Denny  
City Manager

**ATTACHMENTS:**

Description:	Type:
<a href="#">FY2020-21 Resolution FHA</a>	Resolution

**ITEM: NB-A**

**RESOLUTION NO. FHA 2020 -**

**A RESOLUTION OF THE FONTANA HOUSING AUTHORITY ADOPTING THE AUTHORITY'S OPERATING BUDGET FOR THE FISCAL YEAR 2020/2021**

**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 2020/2021, submitted by the Executive Director, is hereby adopted.

**NOW, THEREFORE**, be it also resolved, that the 2020/2021 Operating Budget Appropriations are as follows:

Special Revenue Funds	\$ 450,640
Capital Project Funds	<u>746,550</u>
Total Operating Budget	<u>\$1,197,190</u>

**APPROVED AND ADOPTED** this 23<sup>rd</sup> day of June, 2020.

**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 23<sup>rd</sup> day of June, 2020, 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