

**CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
January 12, 2021
AVAILABLE REMOTELY
7:00 PM**

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 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: <https://LIVE.FONTANA.ORG>

To speak during the meeting, you must register at live.fontana.org/RegisterCouncil.

Once registered, you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly.

Members of the public must call in at 7:00 p.m. to speak during the meeting, **Except for comments related to Closed Session Items (noted below).**

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 5:00 P.M. on the day of the meeting, to have it played during the meeting.

Welcome to the meeting of the Fontana Housing Authority. To speak during the meeting, you must register at live.fontana.org/RegisterCouncil. Once registered, you will be emailed the call-in information. This registration form will be available after the Agenda is posted publicly. Members of the public must call in at 7:00 p.m. to speak during the meeting, except for comments related to Closed Session Items (noted below). Alternatively, you can leave your pre-recorded public comment by calling (909) 600-5502 and leave your comments in a voice mail message no later than 5:00 p.m., on the day of the meeting, to have it played during the meeting. *Due to technical constraints, public comments for Closed Session Items will only be available via voicemail, please follow the above instructions. 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.

Traduccion en Espanol disponible a peticion. Favor de notificar al Departamento "City Clerk". Para mayor informacion, 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 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**

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 June 23, 2020 Adjourned Regular Housing Authority Meeting and the November 10, 2020, Regular Housing Authority Meeting.

Approve Consent Calendar Item(s).

NEW BUSINESS:

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

Adopt **Resolution No. HA 2021-_____**, appointing a Chairperson and a Vice-

Chairperson of the Fontana Housing Authority for a term of one year.

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
ADJOURNED HOUSING AUTHORITY MEETING
June 23, 2020
AVAILABLE REMOTELY**

CALL TO ORDER/ROLL CALL:

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

The Adjourned Meeting of the Fontana Housing Authority was held remotely on Tuesday, June 23, 2020. Chairperson Armendarez called the meeting to order at 10:08 a.m.

ROLL CALL:

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

Absent: None

PUBLIC COMMUNICATIONS:

A. Public Communications

There were no public communications received.

NEW BUSINESS:

A. Proposed Operating Budget for Fiscal Year 2020/2021

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

Adopt **Resolution No. FHA 2020-002** 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

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 adjourned, by consensus, at 10:34 a.m.

Tonia Lewis
Authority Clerk

Jesse Armendarez
Chairperson

**MINUTES OF THE CITY OF FONTANA
REGULAR HOUSING AUTHORITY MEETING
November 10, 2020
AVAILABLE REMOTELY**

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 remotely on Tuesday, November 10, 2020. Chairperson Armendarez called the meeting to order at 9:58 p.m.

ROLL CALL:

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

A. Approval of Minutes

Approve the Minutes of the October 27, 2020 Regular Housing Authority Meeting.

B. Consideration of a First Affordable Housing Funding Agreement by and between the City of Fontana and the Fontana Housing Authority

Adopt **Resolution No. FHA 2020-004**, a Resolution of the Fontana Housing Authority, approving a First Affordable Housing Funding Agreement by and between the City of Fontana and the Fontana Housing Authority, and authorizing related actions.

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 10:00 p.m.

Tonia Lewis
Authority Clerk

Jesse Armendarez
Chairperson

ACTION REPORT
January 12, 2021

FROM: Department of Administrative Services

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

RECOMMENDATION:

Adopt **Resolution No. HA 2021-_____**, 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 May 2020. Due to the election of two new City Council members on November 3, 2020, this item is being brought forward tonight for consideration.

FISCAL IMPACT:

None.

MOTION:

Approve staff recommendation.

SUBMITTED BY:

REVIEWED BY:



Mark Denny
City Manager

APPROVED BY:



Mark Denny
City Manager

ATTACHMENTS:

Description:	Type:
2021 HA Chair-Vice Appointments Resolution	Minutes

ITEM: NB-A

RESOLUTION NO. HA 2021-001

**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 12th day of January 2021.

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 12th day of January 2021 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