



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF UPLAND**

**AGENDA**

**February 13, 2017**

UPLAND CITY COUNCIL CHAMBERS  
460 N. EUCLID AVENUE, UPLAND, CA 91786  
4:30 P.M.

**DEBBIE STONE, CHAIRMAN  
CAROL TIMM, VICE-CHAIR  
SHARON HORTON, TREASURER  
JANICE ELLIOTT, COMMISSIONER  
GINO FILIPPI, COMMISSIONER  
SID ROBINSON, COMMISSIONER  
CHERYL ROMAN, COMMISSIONER**

**INTERIM EXECUTIVE DIRECTOR, MARIA RAZO**

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**1. Call to Order by Chairman, Roll Call**

**2. Oral Communications**

This is an opportunity for the public to comment. Items not on the agenda cannot be discussed by the Board, but can be referred to staff to be placed on a future agenda. Speakers are requested to keep their comments to no more than three (3) minutes.

**3. Consent Calendar**

Notice to Public

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board of Commissioners request specific items be removed from the Consent Calendar for separate action or discussion. Any member of the public may request the Authority to remove an item from the Consent Calendar, and the item will then be discussed after the regular business items.

- A. Minutes of the annual & regular meeting of January 9, 2017 & the special meeting of January 26, 2017 (pages 1-5)
- B. Public Housing Program Utilization Report for December 2016 (page 6)
- C. Housing Choice Voucher Program Utilization Report for December 2016 (page 7)

- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for December 2016 (page 8)

**Board Action Required: Review and approve consent calendar.**

#### **4. Financial Reports for December 2016**

- E. Public Housing Program (pages 9-12)
- F. Housing Choice Voucher Program (pages 13-15)

**Board Action Required: Review and approve Financial Reports for December 2016.**

#### **5. Commissioner Items**

None

#### **6. Legal Matters – Closed Session**

- G. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Rebecca Jones and Brent Palmer v. Upland Housing Authority (Case No.: EDCV 12-2074 VAP OP)

#### **7. Director’s Report**

- H. Director’s Report for February 13, 2017 (page 16)
- I. Public Housing Program Vacancy Tracking Report for December 2016 – N/A – No vacancies for the month of December 2016

#### **8. Discussion Items**

#### **10. Adjournment**

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday March 13, 2017 at 4:30 p.m. at the Upland City Hall, Council Chambers located at 460 N. Euclid Avenue, Upland, CA 91786.

Upland Housing Authority ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

It is the intention of the Upland Housing Authority to comply with the Americans with Disabilities Act (ADA). If you require special assistance beyond what is normally provided, Upland Housing Authority will attempt to accommodate you in every reasonable manner. Please contact Anna Rico at (909) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.

**NOTE:** Copies of staff reports or other written documents relating to each item on the agenda are on file in the office of the Upland Housing Authority and are available for public inspection during regular business hours.

**POSTING STATEMENT:** On Wednesday, February 8, 2017, a true and correct copy of this meeting agenda was posted on the bulletin board at the Upland Housing Authority office located at 1200 N. Campus Avenue, Upland, CA 91786, and an electronic copy of this agenda was posted on the Upland Housing Authority’s website, [www.uplandhousing.com](http://www.uplandhousing.com) on Wednesday, February 8, 2017.