



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

AGENDA
July 11, 2016

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

RAY MUSSER, CHAIRMAN
CAROL TIMM, VICE-CHAIR
SHARON HORTON, TREASURER
DEBBIE STONE, COMMISSIONER
GLENN BOZAR, COMMISSIONER
GINO FILIPPI, COMMISSIONER
CHERYL ROMAN, COMMISSIONER

EXECUTIVE DIRECTOR, DON SWIFT

- 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.

- Minutes of regular meeting of [June 13, 2016](#) and special meeting of [June 27, 2016](#)
- Public Housing Program Utilization Report for [June 2016](#)

- C. Housing Choice Voucher Program Utilization Report for [May 2016](#)
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for [June 2016](#)

Board Action Required: review all items and approve item [A](#).

4. Financial Reports for [May 2016](#)

- E. Public Housing Program
- F. Housing Choice Voucher Program

Board Action Required: review and approve items [E](#) and [F](#).

5. Commissioner Items

6. Legal Matters – Closed Session

CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION
Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:
Upland Housing Authority v. HARRP, Case No. CIVDS 1415578

7. Director's Report

- G. Director's Report for [July 11, 2016](#)
- H. Public Housing Program Vacancy Tracking Report for [June 2016](#)
- I. Final Score Letter – Section Eight Management Assessment Program
- J. Revised Recommendation for Housing Software System Conversion

8. Upland Community Housing Inc. Report

9. Closed session

Pursuant to California Government Code Section 54957:
Public Employee Evaluation of Executive Director
Public Employee Appointment of Executive Director

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, [August 8, 2016](#) at 4:30 P.M. at the Upland City Hall, Council Chambers, 460 N. Euclid Avenue, Upland, CA 91786.

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 [Thursday, July 7, 2016](#), 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 on [Thursday, July 7, 2016](#).