



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

**AGENDA**

**September 12, 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**

**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 regular meeting of August 8, 2016 and special meeting of August 15, 2016 (pages 1 – 4)

- B. Public Housing Program Utilization Report for August 2016 (page 5)
- C. Housing Choice Voucher Program Utilization Report for June 2016 (page 6)
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for August 2016 (pages 7 – 8)

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

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

- E. Public Housing Program (pages 9 – 14)
- F. Housing Choice Voucher Program (pages 15 – 20)

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

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

None

#### **6. Legal Matters**

None

#### **7. Director's Report**

- G. Director's Report for September 12, 2016 (pages 21 – 22)
- H. Public Housing Program Vacancy Tracking Report for July and August (page 23)

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

None

#### **9. Adjournment**

The next annual meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday, October 10, 2016 at 4:15 p.m. and the next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday, October 10, 2016 at 4:30 p.m. at the Upland City Hall, Council Chambers located at 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, September 8, 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](http://www.uplandhousing.com) on Thursday, September 8, 2016