

**Minutes of the Regular Meeting
Of the Board of Commissioners of the
Housing Authority of the City of Upland, CA
Held Monday, March 13, 2017 – 4:30 P.M.**

The Board of Commissioners of the Housing Authority of the City of Upland, CA met in regular meeting at Upland City Hall, Council Chamber, 460 N. Euclid, Upland, CA, in the manner called for in the bylaws. Chairman Stone called the annual meeting to order, and upon roll call, Commissioners present and absent were as follows:

1. ROLL CALL

Present: Commissioners Stone, Timm, Elliott, Filippi, Horton, Robinson and Roman

Absent: None

Others Present: Interim Executive Director Razo

Chairman Stone declared a quorum present.

2. ORAL COMMUNICATIONS

None.

3. CONSENT CALENDAR

It was moved and seconded by Commissioners Filippi and Timm to adopt the consent calendar for the March 13, 2017 meeting as follows:

- A. Approval of minutes of regular meeting of February 13, 2017
- B. Approval of the Public Housing utilization report for January 2017
- C. Approval of the Housing Choice Voucher Program utilization report for January 2017
- D. Waiting List statistical report for Public Housing/Housing Choice Voucher Programs for January 2017

Motion carried unanimously by a voice-vote of all Board members present.

4. FINANCIAL REPORTS FOR JANUARY 2017

Following was review and discussion, it was moved and seconded by Commissioners Timm and Robinson to approve the Financial Reports for the January 2017 as follows:

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

Motion carried unanimously by a voice-vote of all Board members present.

5. **COMMISSIONER ITEMS**

None

6. **LEGAL MATTERS**

None

7. **DIRECTOR'S REPORT**

Director Razo reviewed the written Director's Report for the **March 13, 2017** Board Meeting (copy on file at the UHA office and available for public review upon request).

All items on **March 13, 2017** Director's report were of an informational nature only: no action requested, none taken.

8. **RESOLUTION NO. 17-01** **A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Adopting Allowances for the Tenant Purchased Utilities for the Tenant-Based Housing Choice Voucher Program.**

Following was review and discussion, it was moved and seconded by Commissioners Robinson and Filippi to adopt the utility allowances for the Tenant-Based Housing Choice Voucher

9. **RESOLUTION NO. 17-02** **A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Adopting Allowances for the Tenant Purchased Utilities for the Conventional Low Rent Housing Project.**

Following was review and discussion, it was moved and seconded by Commissioners Timm and Filippi to adopt the utility allowances for the Conventional Low Rent Housing Project.

10. **RESOLUTION NO. 17-03** **A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Amending the City of Upland Housing Authority Bylaws.**

Following was review and discussion, it was moved and seconded by Commissioners Timm and Elliott to amending the City of Upland Housing Authority Bylaws.

11. **RESOLUTION NO. 17-04** **A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Adopting the Agency Wide Budget for Fiscal Year Ending 03-31-18, including the Public Housing AND Housing Choice Voucher Program Budgets.**

Following was review and discussion, it was moved and seconded by Commissioners Filippi and Roman to adopting the Agency Wide Budget for Fiscal Year ending 03-31-18.

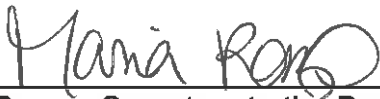
12. DISCUSSION ITEMS

None

13. ADJOURNMENT

The regular meeting of **March 13, 2017** was adjourned at **5:01 P.M.** The next regular meeting of the Board of Commissioners of the Upland Housing Authority is scheduled for **4:30 P.M.** on Monday, **April 10, 2017**, at the Upland City Hall, Council Chamber, 460 N. Euclid, Upland, CA.

Respectfully submitted for approval,



Maria Razo – Secretary to the Board



Debbie Stone – Chairperson