

**Minutes of the Regular Meeting
Of the Board of Commissioners of the
Housing Authority of the City of Upland, CA
Held Monday, September 12, 2016 - 4:30 P.M.**

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

1. ROLL CALL

Present: Commissioners Musser, Stone, Bozar, Timm, Filippi, Horton, and Roman.
Absent: None
Others Present: Interim Executive Director Razo, Authority Attorney Gutierrez

Chairman Musser declared a quorum present.

2. ORAL COMMUNICATIONS

None.

3. CONSENT CALENDAR

It was moved and seconded by Commissioners Bozar and Stone to adopt the consent calendar for the September 12, 2016 meeting as follows:

- A. Approval of minutes of regular meeting of August 8, 2016
- B. Approval of the Public Housing utilization report for August 2016
- C. Approval of the Housing Choice Voucher Program utilization report for June 2016
- D. Waiting List statistical report for Public Housing/Housing Choice Voucher Programs for August 2016

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

4. FINANCIAL REPORTS FOR JUNE 2016

Following was review and discussion, it was moved and seconded by Commissioners Stone and Timm to approve the Financial Reports for the June 2016 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**

Interim Director Razo reviewed the written Director's Report for the **September 12, 2016** Board Meeting (copy on file at the UHA office and available for public review upon request). All items on **September 12, 2016** Director's report were of an informational nature only: no action requested, none taken.

8. **DISCUSSION ITEMS**

None

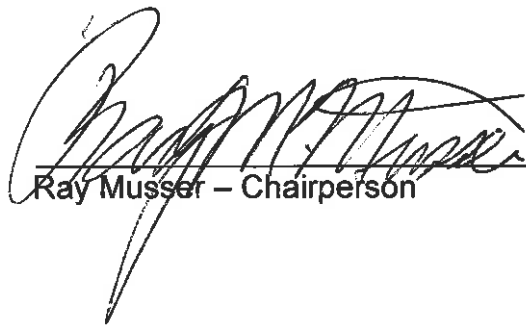
9. **ADJOURNMENT**

The regular meeting of **September 12, 2016** was adjourned at **4:46 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, **October 10, 2016**, at the Upland City Hall, Council Chamber, 460 N. Euclid, Upland, CA.

Respectfully submitted for approval,



Maria Razo – Secretary to the Board



Ray Musser – Chairperson