

**Minutes of the Regular Meeting  
Of the Board of Commissioners of the  
Housing Authority of the City of Upland, CA  
Held Monday, November 14, 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:** Executive Director Razo

Chairman Musser declared a quorum present.

**2. ORAL COMMUNICATIONS**

None.

**3. CONSENT CALENDAR**

***It was moved and seconded by Commissioners Bozar and Timm to adopte the consent calendar for the November 14, 2016 meeting as follows:***

- A. Approval of minutes of regular meeting of October 10, 2016
- B. Approval of the Public Housing utilization report for October 2016
- C. Approval of the Housing Choice Voucher Program utilization report for October 2016
- D. Waiting List statistical report for Public Housing/Housing Choice Voucher Programs for October 2016

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

**4. FINANCIAL REPORTS FOR SEPTEMBER 2016**

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

Director Razo reviewed the written Director's Report for the **November 14, 2016** Board Meeting (copy on file at the UHA office and available for public review upon request).

All items on **November 14, 2016** Director's report were of an informational nature only: no action requested, none taken.

8. **RESOLUTION NO. 16-10:**      **Amending the Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, Changes to the Voluntary Transfer Agreement.**

Following review and discussion, it was moved and seconded by Commissioners Bozar and Timm to adopt Resolution No. 16-10, as amended.

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

9. **DISCUSSION ITEMS**

Motion to Extension to the Management Agreement between the Housing Authority of the City of Upland and the Housing Authority of the County of San Bernardino was requested.

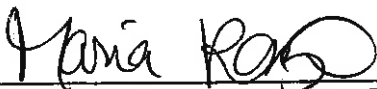
Following review and discussion, it was moved and seconded by Commissioners Stone and Bozar to approve motion.

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

10. **ADJOURNMENT**

The regular meeting of **November 14, 2016** was adjourned at **4:56 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, **December 12, 2016**, at the Upland City Hall, Council Chamber, 460 N. Euclid, Upland, CA.

Respectfully submitted for approval,



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Maria Razo – Secretary to the Board



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Ray Musser – Chairperson