

**Minutes of the Special Meeting  
Of the Board of Commissioners of the  
Housing Authority of the City of Upland, CA  
Held Wednesday, July 27, 2016  
12:00 P.M.**

The Board of Commissioners of the Housing Authority of the City of Upland, CA met in special session at the Housing Authority of the County of San Bernardino, 715 East Brier Drive, San Bernardino, CA 92408 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, and Roman.  
**Absent:** Commissioner Horton.  
**Others Present:** Housing Authority of the County of San Bernardino attendees included Maria Razo, Interim Executive Director; Gus Joslin, Assistant Executive Director; Rishad Mitha, Housing Authority Deputy Director; Jennifer Dawson, Housing Authority Deputy Director; Ana Gamiz, Director of Policy & Community Affairs; and Katherine Hartley, Administrative Services Manager.

Chairman Musser declared a quorum present.

**2. ORAL COMMUNICATIONS**

None

**2. DISCUSSION ITEM**

Commissioners held discussion and heard a presentation by Housing Authority of the County of San Bernardino (HACSB) attendees on HACSB programs, operations, and properties, followed by a tour of three HACSB properties. No action was taken.

**3. ADJOURNMENT**

The special meeting of **July 27, 2016** was adjourned at **3:01 P.M.** The next regular meeting of the Board of Commissioners of the Upland Housing Authority will be held at **4:30 P.M.** on Monday, **August 8, 2016**, at the Upland City Hall, Council Chambers, 460 N. Euclid Avenue, Upland, CA.

Respectfully submitted for approval,

  
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Don Swift – Secretary to the Board

  
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Ray Musser – Chairperson