



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

AGENDA
May 24, 2017

UPLAND CITY COUNCIL CHAMBERS
460 N. EUCLID AVENUE, UPLAND, CA 91786
4:30 P.M.

DEBBIE STONE, CHAIRMAN
CAROL TIMM, VICE-CHAIR
SHARON HORTON, TREASURER
JANICE ELLIOTT, COMMISSIONER
GINO FILIPPI, COMMISSIONER
SID ROBINSON, COMMISSIONER
CHERYL ROMAN, COMMISSIONER

INTERIM EXECUTIVE DIRECTOR, MARIA RAZO

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. Resolution No. 17-07 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, approving the Section Eight Management Assessment Program (SEMAP) certification report for fiscal year ending 03/31/2017

- A. Transmittal approving the Section Eight Management Assessment Program (SEMAP) certification report.
- B. Resolution No. 17-07 – Approving the Section Eight Management Assessment Program (SEMAP) certification report.
- C. The Section Eight Management Assessment Program (SEMAP) certification report.

10. Adjournment

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday June 12, 2017 at 4:30 p.m. at the Upland City Hall, Council Chambers located at 460 N. Euclid Avenue, Upland, CA 91786.

Upland Housing Authority ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

It is the intention of the Upland Housing Authority to comply with the Americans with Disabilities Act (ADA). If you require special assistance beyond what is normally provided, Upland Housing Authority will attempt to accommodate you in every reasonable manner. Please contact Anna Rico at (909) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.

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 Tuesday, May 23, 2017, 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 on Tuesday, May 23, 2017.