



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

AGENDA

November 13, 2017

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

**DEBBIE STONE, CHAIRMAN
CAROL TIMM, VICE-CHAIR
JANICE ELLIOTT, COMMISSIONER
GINO FILIPPI, COMMISSIONER
SID ROBINSON, 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. Election of Officer for 2017

a. Treasurer

4. Consent Calendar

Notice to Public

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Board of Commissioners request specific items be removed from the Consent Calendar for separate action or discussion. Any member of the public may request the Authority to remove an item from the Consent Calendar, and the item will then be discussed after the regular business items.

A. Minutes of the regular meeting of July 24, 2017 (pages 1-2)

Board Action Required: Review and approve consent calendar.

5. Director's Report

- B. Director's Report for November 13, 2017 (page 3)

6. Contract for Legal Representation by Fox Rothschild, LLP

- C. Transmittal Approving Contract for Legal Representation by Fox Rothschild, LLP (page 4)
- D. Contract for Legal Representation by Fox Rothschild, LLP (pages 5-27)
- E. Acknowledgement and Consent Letter (pages 28-30)

Board Action Required: Review and approve.

7. Discussion Items

8. Adjournment

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday October 8, 2018 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 us 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 Thursday, November 9, 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 Thursday, November 9 2017.