

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF UPLAND
JANUARY 11, 2010
UPLAND CITY COUNCIL CHAMBERS
460 N. EUCLID AVENUE, UPLAND, CA 91786
5:30 P.M.

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. 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 regular meeting of December 14, 2009
- B. Public Housing Program Utilization and Statistical Reports for December, 2009
- C. Housing Choice Voucher Program Utilization and Statistical Reports for December, 2009
- D. Waiting List Statistical Report for Public Housing and Housing Choice Voucher Programs for December, 2009
- E. Coy D. Estes Senior Housing Utilization Report for December, 2009

Board Action Required: review all items and approve item A.

4. Financial Reports – Don Swift

- F. Public Housing Program
- G. Housing Choice Voucher Program

Board Action Required: review and approve items F and G.

5. Commissioner Items
6. Legal Issues
7. Director's Report

- H. Director's Report For January 11, 2009
- I. Public Housing Program Vacancy Tracking Report for December, 2009
- J. Coy D. Estes Senior Housing Vacancy Tracking Report for December, 2009
- K. Journal of Housing & Community Development
- L. Update on 2010 Funding for Housing Vouchers and Other HUD Programs
- M. Upland Housing Authority Safety and Risk Committee 2009 Completed Task List
- N. Scheu Family YMCA of Upland Los Olivos Resident Meeting
- O. Housing Choice Voucher Program Newsletter – Winter 2010

- P. Winter Newsletter to Los Olivos Residents
- Q. HAASC Quarterly Meeting Announcement for January 21, 2010

- 8. Upland Community Housing Inc. Report – UHA Representative Brandt

- 9. Housing Authority of the City of Upland Annual Financial Report for Year Ended March 31, 2009

- R. Electronic Submission Receipt of Audit Report
- S. Audit Report (in back of binder)

- 10. Resolution No. 10-01 - A Resolution of the Board Of Commissioners of the Housing Authority of the City of Upland (UHA) Approving and Adopting the Illness and Injury Prevention Program Dated January 11, 2010

- T. Resolution No. 10-01 Approving and Adopting the Illness and Injury Prevention Program Dated January 11, 2010

- U. Injury and Illness Prevention Program, Revision 1, for the Housing Authority of the City of Upland, dated January 11, 2010

Board Action Required: review all items and approve item T and U.

- 11. Adjournment

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.

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland will be held Monday, February 8, 2010 at 5:30 P.M. at the Upland City Hall, Council Chambers, 460 N. Euclid Avenue, Upland, CA 91786.

POSTING STATEMENT

On Friday, January 8, 2010, 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 at the Coy D. Estes Senior Housing offices located at 260 N. 3rd Avenue, Upland, CA 91786. An electronic copy of this agenda was posted on the Upland Housing Authority's website, www.uplandhousing.com on Friday, Thursday, January 7, 2010.