

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF UPLAND
MARCH 8, 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. **CLOSED SESSION - Executive Session**

Public employee performance evaluation pursuant to California Government Code Section 54957 for Executive Director incumbent; and

Conference with Labor negotiators pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Chairman Pomierski and General Counsel Curley
Unrepresented Employee: Executive Director Donald Swift

3. 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.

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 regular meeting of February 8, 2009
- B. Public Housing Program Utilization and Statistical Reports for February, 2010
- C. Housing Choice Voucher Program Utilization and Statistical Reports for February, 2010
- D. Waiting List Statistical Report for Public Housing and Housing Choice Voucher Programs for February 2010
- E. Coy D. Estes Senior Housing Utilization Report for February, 2010

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

5. Financial Reports – Don Swift

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

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

6. Commissioner Items
7. Legal Issues

8. Director's Report

- H. Director's Report For March 8, 2010
- I. Public Housing Program Vacancy Tracking Report for February, 2010
- J. Congratulations Letter from HUD – Public Housing Capital Fund Recovery Grant

9. Upland Community Housing Inc. Report – UHA Representative Brandt

10. Resolution No. 10-4 - Adopting Revised Utility Allowances for the Tenant Based Housing Choice Voucher Program effective 04-01-10.

- K. Resolution No. 10-4 - Adopting Revised Utility Allowances for the Tenant Based Housing Choice Voucher Program effective 04-01-10.
- L. Resolution, Proposed and Current Schedule of Tenant Purchased Utility Allowances

Board Action Required: review and approve items K and L.

11. Resolution No. 10-5 - Adopting Revised Utility Allowances for the Public Housing Program effective 04-01-10.

- M. Resolution No. 10-5 - Adopting Revised Utility Allowances for the Public Housing Program effective 04-01-10.
- N. Resolution, Proposed and Current Schedule of Tenant Purchased Utility Allowances

Board Action Required: review and approve items M and N.

12. Resolution No. 10-06 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland (UHA) Adopting the Agency Wide Budget For Fiscal Year Ending 3-31-11.

- O. Resolution No. 10-06 – Approving Agency Wide Budget For Fiscal Year Ending 3-31-11.
- P. Agency Wide Budget for Fiscal Year Ending 03-31-11.
- Q. Public Housing Budget for Fiscal Year Ending 03-31-11.
- R. Housing Choice Voucher Program Budget for Fiscal Year Ending 03-31-11.

Board Action Required: review and approve items O through R.

13. Write-Off Equipment

- S. Equipment Write-Off List for Public Housing Program
- T. Equipment Write-Off List for HCV Program

Board Action Required: review and approve items S and T.

14. 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, April 12, 2010 at 5:30 P.M. at the Upland City Hall, Council Chambers, 460 N. Euclid Avenue, Upland, CA 91786.

POSTING STATEMENT

On Thursday, March 4, 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 Thursday, March 4, 2010.