



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF UPLAND  
AGENDA  
January 9, 2012**

UPLAND CITY COUNCIL CHAMBERS  
460 N. EUCLID AVENUE, UPLAND, CA 91786  
5:30 P.M.

**RAY MUSSER, CHAIRMAN  
BRENDAN BRANDT, VICE-CHAIRMAN  
KENNETH WILLIS, TREASURER  
GINO FILIPPI, COMMISSIONER  
SHARON HORTON, COMMISSIONER  
MELANIE SHEETS, COMMISSIONER  
DEBBIE STONE, COMMISSIONER**

**EXECUTIVE DIRECTOR, DON SWIFT  
AUTHORITY ATTORNEY, WILLIAM P. CURLEY III**

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- 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.

- Minutes of regular meeting of [December 12, 2011](#)
- Public Housing Program Utilization and Statistical Reports for [December 2011](#)

- C. Housing Choice Voucher Program Utilization and Statistical Reports for [December 2011](#)
- D. Waiting List Statistical Report for Public Housing and Housing Choice Voucher Programs for [December 2011](#)

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

#### **4. Financial Reports for [December 2011](#)**

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

**Board Action Required: review and approve items E and F.**

#### **5. Commissioner Items**

#### **6. Legal Matters**

#### **7. Director's Report**

- G. Director's Report for [January 9, 2012](#)
- H. Public Housing Program Vacancy Tracking Report for [December 2011](#)
- I. Los Olivos Painting Project – Final Progress Report & Residential Satisfaction Survey
- J. Annual Risk and Safety Committee Report

#### **8. Upland Community Housing Inc. Report**

#### **9. PUBLIC HEARING – UHA 2012 ANNUAL AGENCY PLAN**

This is an opportunity for the public to comment on the UHA's Annual Plan, including changes proposed to the Housing Choice Voucher Program Administrative Plan and Public Housing Admissions and Continued Occupancy Policy (ACOP). Speakers are asked to keep their comments to three (3) minutes or less. Comments will be taken into consideration before adoption of the Annual Plan.

#### **10. Resolution No. 12-01 - A Resolution of the Board Of Commissioners of the Housing Authority of the City of Upland (UHA) Approving and Adopting the 2012 Annual Agency Plan and Authorizing Submittal to the U.S. Department of Housing and Urban Development.**

- K. Resolution No. 12-01 Approving and Adopting 2012 Annual Agency Plan
- L. 2012 PHA Annual Plan
- M. 2012 Annual Statement/Performance and Evaluation Report
- N. 2012 Capital Fund Program – Five Year Action Plan
- O. 2012 Certification by State or Local Official of PHA Plan's Consistency with the Consolidated Plan

**Board Action Required: review and approve items K through O.**

#### **11. Resolution No. 12-02 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Approving and Adopting Revisions to the Housing Choice Voucher Program Administrative Plan Effective April 1, 2012**

- P. Resolution No. 12-02 Approving and Adopting Revisions to the Housing Choice Voucher Administrative Plan Effective April 1, 2012
- Q. Summary of Proposed Revisions to the Housing Choice Voucher Program Administrative Plan Effective April 1, 2012

**Board Action Required: review and approve items P and Q.**

**12. Resolution No. 12-03** - A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Approving and Adopting Revisions to the Conventional Housing Program Admissions and Continued Occupancy Policy Effective April 1, 2012.

- R. Resolution No. 12-03 Approving and Adopting Revisions to the Conventional Housing Program Admissions and Continued Occupancy Policy Effective April 1, 2012
- S. Summary of Proposed Revisions to the Conventional (Public) Housing Program Admissions and Continued Occupancy Policy Effective April 1, 2012

**Board Action Required: review and approve items R and S.**

### **13. Adjournment**

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland will be held Monday, [February 13, 2012](#) at 5:30 P.M. at the Upland City Hall, Council Chambers, 460 N. Euclid Avenue, Upland, CA 91786.

**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, January 5, 2012](#), 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](http://www.uplandhousing.com) on [Thursday, January 5, 2012](#).