



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF UPLAND
AGENDA**

December 12, 2011

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 [November 14, 2011](#)
- Public Housing Program Utilization and Statistical Reports for [November 2011](#)

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

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

4. Financial Reports for [November 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 [December 12, 2011](#)
- H. Public Housing Program Vacancy Tracking Report for [November 2011](#)
- I. 2012 Appropriations Results and Materials
- J. Los Olivos Winter Celebration Flyer

8. Upland Community Housing Inc. Report

9. Adjournment

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland will be held Monday, [January 9, 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, December 8, 2011](#), 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, December 8, 2011](#).