



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

**October 12, 2015**

HOUSING AUTHORITY OFFICE  
1200 N. CAMPUS AVENUE, UPLAND, CA 91786  
**4:45 P.M.**

**RAY MUSSER, CHAIRMAN  
DEBBIE STONE, VICE-CHAIR  
SHARON HORTON, TREASURER  
GLENN BOZAR, COMMISSIONER  
CAROL TIMM, COMMISSIONER  
GINO FILIPPI, COMMISSIONER  
CHERYL ROMAN, COMMISSIONER**

**EXECUTIVE DIRECTOR, DON SWIFT**

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- 1. Call to Order by Chairman, Roll Call**
  - 2. Election of Officer for 2015 – 2016**
    - a. Chairman
    - b. Vice-Chairman
    - c. Treasurer
    - d. Ratify Secretary (Executive Director)
  - 3. Adjournment**

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland will be held Monday, November 9, 2015 at 5:00 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, October 8, 2015**, 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).