



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

AGENDA
March 13, 2017

UPLAND CITY COUNCIL CHAMBERS
460 N. EUCLID AVENUE, UPLAND, CA 91786
4:30 P.M.

DEBBIE STONE, CHAIRMAN
CAROL TIMM, VICE-CHAIR
SHARON HORTON, TREASURER
JANICE ELLIOTT, COMMISSIONER
GINO FILIPPI, COMMISSIONER
SID ROBINSON, COMMISSIONER
CHERYL ROMAN, COMMISSIONER

INTERIM EXECUTIVE DIRECTOR, MARIA RAZO

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 the regular meeting of February 13, 2017 (pages 1-2)
- B. Public Housing Program Utilization Report for January 2017 (page 3)
- C. Housing Choice Voucher Program Utilization Report for January 2017 (page 4)
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for January 2017 (page 5)

Board Action Required: Review and approve consent calendar.

4. Financial Reports for January 2017

- E. Public Housing Program (pages 6-10)
- F. Housing Choice Voucher Program (pages 11-14)

Board Action Required: Review and approve Financial Reports for January 2017.

5. Commissioner Items

None

6. Legal Matters – Closed Session

None

7. Director's Report

- G. Director's Report for March 13, 2017 (page 15)
- H. Public Housing Program Vacancy Tracking Report for January 2017 (page 16)

8. Resolution No. 17-01 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, California Adopting Allowances for Tenant Purchased Utilities for the Tenant-Based Housing Choice Voucher Program, ACC SF-531 Administered by the Housing Authority of the City of Upland, California

- I. Resolution No. 17-01 – A Resolution Adopting Allowances for Tenant Purchased Utilities for Tenant-Based Housing Choice Voucher Program (page 17)
- J. Transmittal Adopting Allowances for Tenant Purchased Utilities for Tenant-Based Housing Choice Voucher Program (page 18)
- K. Upland Housing Authority Housing Choice Voucher Utility Allowance Comparisons (pages 19-22)

Board Action Required: Review and approve Resolution No. 17-01

9. Resolution No. 17-02 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, California Adopting Allowances for the Tenant Purchased Utilities for the Conventional Low Rent Housing Project CAL 9-2 Owned and Administered by the Housing Authority of the City of Upland, California, Effective April 1, 2017.

- L. Resolution No. 17-02 – A Resolution Adopting Allowances for Tenant Purchased Utilities for the Conventional Low Rent Housing Project CAL 9-2 (page 23)
- M. Transmittal Adopting Allowances for Tenant Purchased Utilities for Conventional Low Rent Housing Project CA 9-2 (page 24)
- N. Upland Housing Authority Housing Scheduled pf Proposed Utility Allowance Conventional Public Housing Program (page 25)

Board Action Required: Review and approve Resolution No. 17-02

10. Resolution No. 17-03 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, California Amending the City of Upland Housing Authority Bylaws

- O. Resolution No. 17-03 – A Resolution Amending the Housing Authority for the City of Upland Bylaws (page 26)
- P. Transmittal Amending the Housing Authority for the City of Upland Bylaws (page 27)
- Q. By-laws of the Board of Commissioners of the Housing Authority of the City of Upland Redline Version (page 28-31)

Board Action Required: Review and approve Resolution No. 17-03

11. Resolution No. 17-04 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, Adopting the Agency Wide Budget for Fiscal Year Ending 03-31-18, Including the Public Housing and Housing Choice Voucher Program Budgets

- R. Resolution No. 17-04 – A Resolution Adopting the Agency Wide Budget for Fiscal Year Ending 03-31-18, Including the Public Housing and Housing Choice Voucher Program Budgets (page 32)
- S. Transmittal Adopting the Agency Wide Budget for Fiscal Year Ending 03-31-18, Including the Public Housing and Housing Choice Voucher Program Budgets (page 33)
- T. Proposed Agency Wide Budget – FYE March 31, 2018 (page 34)

Board Action Required: Review and approve Resolution No. 17-04

12. Discussion Items

11. Adjournment

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday April 10, 2017 at 4:30 p.m. at the Upland City Hall, Council Chambers located at 460 N. Euclid Avenue, Upland, CA 91786

Upland Housing Authority ofrece asistencia idiomática gratis. Para ayuda con este documento, por favor llámenos al (909) 890-0644.

It is the intention of the Upland Housing Authority to comply with the Americans with Disabilities Act (ADA). If you require special assistance beyond what is normally provided, Upland Housing Authority will attempt to accommodate you in every reasonable manner. Please contact Anna Rico at (909) 890-9533 at least 48 hours prior to the meeting to inform us of your particular needs.

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 Monday, March 6, 2017, 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 Monday, March 6, 2017.