



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

**AGENDA**  
**April 10, 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**

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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.

- A. Minutes of the regular meeting of March 13, 2017
- B. Public Housing Program Utilization Report for February 2017
- C. Housing Choice Voucher Program Utilization Report for February 2017
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for February 2017

**Board Action Required: Review and approve consent calendar.**

**4. Financial Reports for February 2017**

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

**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 April 10, 2017
- H. Public Housing Program Vacancy Tracking Report for February 2017

**8. PUBLIC HEARING – UHA PUBLIC HOUSING AGENCY PLAN**

This is an opportunity for the public to comment on the Housing Authority’s proposed 2017 Annual PHA Plan. Speakers are asked to keep their comments to no more than three (3) minutes. Comments will be taken into consideration before adoption of the Program Transfer Agreement.

**9. Resolution No. 17-05 – Adopting the 2017 Annual Public Housing Agency (PHA) Plan and Authorizing Submittal to the U.S. Department of Housing and Urban Development**

- I. Resolution No. 17-05 – Approving the Submission of the Annual PHA Plan for the Fiscal Year Beginning April 1, 2017
- J. 2017 Annual PHA Plan
- K. Certification by State or Local Official of PHA Plan’s Consistency with the Consolidated Plan or State Consolidated Plan

**Board Action Required: Review and approve adopting the 2017 Annual Public Housing Agency (PHA) Plan and Authorizing Submittal to the U.S. Department of Housing and Urban Development**

**10. Resolution No. 17-06 – Approving the Program Transfer Agreement between the Housing Authority of the City of Upland and the Housing Authority of the County of San Bernardino**

- L. Resolution No. 17-06 – Approving the Program Transfer Agreement between the Housing Authority of the City of Upland and the Housing Authority of the County of San Bernardino.
- M. Program Transfer Agreement

**Board Action Required: Review and approve Approving the Program Transfer Agreement between the Housing Authority of the City of Upland and the Housing Authority of the County of San Bernardino**

## 11. Discussion Items

## 12. 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, April 3, 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](http://www.uplandhousing.com) on Monday, April 3, 2017.