



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF UPLAND  
AGENDA  
[June 13, 2016](#)**

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

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

**EXECUTIVE DIRECTOR, DON SWIFT**

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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 [May 9, 2016](#)
- Public Housing Program Utilization Report for [May 2016](#)

- C. Housing Choice Voucher Program Utilization Report for [April 2016](#)
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for [May 2016](#)

**Board Action Required: review all items and approve item [A](#).**

#### **4. Financial Reports for [April 2016](#)**

- 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 [June 13, 2016](#)
- H. Public Housing Program Vacancy Tracking Report for [May 2016](#)
- I. Recommendation for Housing Software System Conversion
- J. Information Regarding Request for Qualifications for Future Housing Authority Services to the Community

#### **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 is scheduled for Monday, [July 11, 2016](#) at 4:30 P.M. at the Upland Housing Authority office located at 1200 N. Campus 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, June 9, 2016](#), 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, June 9, 2016](#).