



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

AGENDA
June 12, 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 April 10, 2017 and special meeting of May 24, 2017 (pages 1-3)
- B. Public Housing Program Utilization Report for March 2017 (page 4)
- C. Housing Choice Voucher Program Utilization Report for March 2017 (page 5)
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for March & April 2017 (pages 6-7)

Board Action Required: Review and approve consent calendar.

4. Financial Reports for March

- E. Public Housing Program (pages 8-13)
- F. Housing Choice Voucher Program (pages 14-19)

Board Action Required: Review and approve Financial Reports for March

5. Commissioner Items

None

6. Legal Matters

None

7. Director's Report

- G. Director's Report for June 12, 2017 (page 20)
- H. Public Housing Program Vacancy Tracking Report for April 2017 (page 21)

8. Resolution 17-08 - A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, approving the Agreement Regarding Retirement Program with the City of Upland and the Housing Authority of the County of San Bernardino

- I. Transmittal Approving the Agreement Regarding Retirement Program with the City of Upland and the Housing Authority of the County of San Bernardino (page 22)
- J. Resolution No. 17-08 (pages 23-24)
- K. Agreement Regarding Retirement Program with the City of Upland and the Housing Authority of the County of San Bernardino (pages 25-32)

Board Action Required: Review and approve Resolution No. 17-08

9. Discussion Items

10. 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 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 Tuesday, June 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 Tuesday, June 6, 2017.