



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

**AGENDA**

**August 8, 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.

A. Minutes of regular meeting of [July 11, 2016](#) and special meeting of [July 27, 2016](#)

**Board Action Required: Review and approve item A.**

#### **4. Financial Reports**

#### **5. Commissioner Items**

- Executive Committee Report on July 27, 2016 Housing Authority of the County of San Bernardino presentation and tour of sites.

#### **6. Legal Matters – Closed Session**

CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION  
Pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:  
Minh Nguyen v. Upland Housing Authority, et al. (Case No. CIVDS 1501761)

#### **7. Director's Report**

- B. Director's Report for [August 8, 2016](#)

#### **8. Upland Community Housing Inc. Report**

#### **9. Discussion Item**

- C. Proposed Management Agreement between Housing Authority of the City of Upland and Housing Authority of the County of San Bernardino.

**Board Action Required: Review and approve item C.**

#### **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, [September 12, 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, July 28, 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, July 28, 2016](#).