



**REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF UPLAND  
AGENDA  
[August 10, 2015](#)**

HOUSING AUTHORITY OFFICE  
1200 N. CAMPUS AVENUE, UPLAND, CA 91786  
[5:00 P.M.](#)

**RAY MUSSER, CHAIRMAN  
DEBBIE STONE, VICE-CHAIR  
SHARON HORTON, TREASURER  
GLENN BOZAR, COMMISSIONER  
CAROL TIMM, 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 11, 2015](#)
- Public Housing Program Utilization Report for [July 2015](#)
- Housing Choice Voucher Program Utilization Report for [June 2015](#)

- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for [July 2015](#)

**Board Action Required: review all items and approve item A.**

#### **4. Financial Reports for [April, May, and June 2015](#)**

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

**Board Action Required: review and approve items [E and F](#).**

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

- Tenant Commissioner Nominees

#### **6. Legal Matters**

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

- G. Director's Report for August 10, 2015  
H. Public Housing Program Vacancy Tracking Report for July 2015  
I. Section Eight Management Assessment Program (SEMAP) Final Score Letter  
J. Federal Labor Standards Monitoring results letter from HUD

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

#### **9. Housing Authority of the City of Upland Annual Financial Report for Year Ended March 31, 2015**

- K. Audit Report

**Board Action Required: review and accept item I.**

#### **10. Adjournment**

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland will be held Monday, [September 14, 2015](#) at 5:00 P.M. at the Upland City Hall, Council Chambers, 460 N. Euclid 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, August 6, 2015](#), 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, August 6, 2015](#).