REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HOUSING AUTHORITY OF THE CITY OF UPLAND
AGENDA
September 14, 2015

UPLAND CITY COUNCIL CHAMBERS
460 N. EUCLID 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.

A. Minutes of regular meeting of August 10, 2015
B. Public Housing Program Utilization Report for August 2015
C. Housing Choice Voucher Program Utilization Report for July 2015

D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for August 2015

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

4. Financial Report for July 2015

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 September 14, 2015
H. Public Housing Program Vacancy Tracking Report for August 2015
I. Public Housing Assessment System Designation for Fiscal Year Ending 03/31/15
J. Annual Risk and Safety Report
K. Report on Legal Services Expenses and Contract
L. Report on Employee Paid Retirement Contribution

8. Upland Community Housing Inc. Report

9. Resolution No. 15-09 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Approving and Adopting Amendments to the Personnel Policy and Procedures Manual Regarding Pay Periods and Pay Dates

M. Resolution No. 15-09 – Approving and Adopting Amendments to the Personnel Policy and Procedures Manual Regarding Pay Periods and Pay Dates
N. Proposed Amended Pay Period and Pay Date Policies

Board Action Required: review and approve items M and N.

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, October 12, 2015 at 5:00 P.M. at the Upland Housing Authority Office, 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, September 10, 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 on Thursday, September 10, 2015.