



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

AGENDA

October 10, 2016

UPLAND CITY COUNCIL CHAMBERS
460 N. EUCLID AVENUE, UPLAND, CA 91786
4:15 P.M.

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

INTERIM EXECUTIVE DIRECTOR, MARIA RAZO

- 1. Call to Order by Chairman, Roll Call**
- 2. Election of Officers for 2016 - 2017**
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Ratify Secretary (Interim Executive Director)
- 3. Adjournment**

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday, October 10, 2016 at 4:30 p.m. at the Upland City Hall, Council Chambers located at 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 Tuesday, October 4, 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 on Tuesday, October 4, 2016.



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

AGENDA

October 10, 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

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 September 12, 2016 (pages 1-2)
- B. Public Housing Program Utilization Report for September 2016 (page 3)
- C. Housing Choice Voucher Program Utilization Report for July 2016 and August 2016 (pages 4-5)
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for September 2016 (pages 6-7)

Board Action Required: Review and approve consent calendar.

4. Financial Reports for July and August 2016

- E. Public Housing Program (pages 8-13)
- F. Housing Choice Voucher Program (pages 14-16)

Board Action Required: Review and approve Financial Reports for July and August 2016.

5. Commissioner Items

None

6. Legal Matters

None

7. Director's Report

- G. Director's Report for October 10, 2016 (page 17)
- H. Public Housing Program Vacancy Tracking Report for September (page 18)

8. FYE 2016 Audit

- I. FYE 2016 Audit (pages 19-60)

Board Action Required: Review and accept FYE 2016 Audit.

9. Contracts

None

10. Resolution No. 16-11 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, Amending the Housing Choice Voucher Administrative Plan – Interim Examination Policy

- L. Resolution No. 16-11- A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, amending the Housing Choice Voucher Administrative Plan (pages 61-63)

Board Action Required: Review and approve item L.

11. Resolution No. 16-12 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, Amending the Admissions and Continued Occupancy Policy – Interim Examination Policy

- M. Resolution No. 16-12- A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, amending the Admissions and Continued Occupancy Policy (pages 64-66)

Board Action Required: Review and approve item M.

12. Discussion Items

None

13. Adjournment

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland is scheduled for Monday, November 14, 2016 at 4:30 p.m. at the Upland City Hall, Council Chambers located at 460 N. Euclid Avenue, Upland, CA 91786.

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