



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

December 14, 2015

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

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 annual meeting of [October 12, 2015](#), regular meeting of [October 12, 2015](#) and [special meeting of November 23, 2015](#)
- B. Public Housing Program Utilization Report for [November](#)

- C. Housing Choice Voucher Program Utilization Report for [October 2015](#)
- D. Waiting List Statistical Report for Public Housing/Housing Choice Voucher Programs for [November 2015](#)

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

4. Financial Reports for [September and October 2015](#)

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

Board Action Required: review and approve items E and F.

5. Commissioner Items

- Strategic planning ideas

6. Legal Matters

7. Director's Report

- G. Director's Report for [December 14, 2015](#)
- H. Public Housing Program Vacancy Tracking Report for November 2015
- I. Fall 2015 Los Olivos Public Housing Newsletter
- J. Los Olivos Christmas Celebration Flyer

8. Upland Community Housing Inc. Report

9. Resolution No. 15-12 – A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland Authorizing and Approving Implementation of the Revised Procurement Policy Dated December 14, 2015

- K. HUD Notice SD-2015-01
- L. Resolution No. 15-12 – Authorizing and Approving Implementation of the Revised Procurement Policy Dated December 14, 2015
- M. Revised Procurement Policy of the Housing Authority of the City of Upland Dated December 14, 2015

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

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, [January 11, 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, December 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, December 10, 2015](#).