

**Minutes of the Regular Meeting
Of the Board of Commissioners of the
Housing Authority of the City of Upland, CA
Held Monday, February 13, 2017 – 4:30 P.M.**

The Board of Commissioners of the Housing Authority of the City of Upland, CA met in regular meeting at Upland City Hall, Council Chamber, 460 N. Euclid, Upland, CA, in the manner called for in the bylaws. Chairman Stone called the annual meeting to order, and upon roll call, Commissioners present and absent were as follows:

1. ROLL CALL

Present: Commissioners Stone, Timm, Elliott, Filippi, Horton, Robinson and Roman
Absent: None
Others Present: Interim Executive Director Razo

Chairman Stone declared a quorum present.

2. ORAL COMMUNICATIONS

None.

3. CONSENT CALENDAR

It was moved and seconded by Commissioners Timm and Roman to adopt the consent calendar for the February 13, 2017 meeting as follows:

- A. Approval of minutes of annual & regular meeting of January 9, 2017 and the special meeting of January 26, 2017
- B. Approval of the Public Housing utilization report for December 2016
- C. Approval of the Housing Choice Voucher Program utilization report for December 2016
- D. Waiting List statistical report for Public Housing/Housing Choice Voucher Programs for December 2016

Motion carried unanimously by a voice-vote of all Board members present.

4. FINANCIAL REPORTS FOR DECEMBER 2016

Following was review and discussion, it was moved and seconded by Commissioners Elliott and Timm to approve the Financial Reports for the December 2016 as follows:

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

Motion carried unanimously by a voice-vote of all Board members present.

5. **COMMISSIONER ITEMS**

None

6. **LEGAL MATTERS – Closed Session**

Closed Session was not held

7. **DIRECTOR'S REPORT**

Director Razo reviewed the written Director's Report for the **February 13, 2017** Board Meeting (copy on file at the UHA office and available for public review upon request).

All items on **February 13, 2017** Director's report were of an informational nature only: no action requested, none taken.

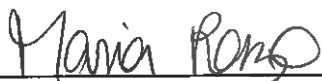
8. **DISCUSSION ITEMS**

None

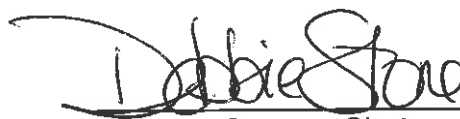
9. **ADJOURNMENT**

The regular meeting of **February 13, 2017** was adjourned at 4:50 P.M. The next regular meeting of the Board of Commissioners of the Upland Housing Authority is scheduled for 4:30 P.M. on Monday, **March 13, 2017**, at the Upland City Hall, Council Chamber, 460 N. Euclid, Upland, CA.

Respectfully submitted for approval,



Maria Razo – Secretary to the Board



Debbie Stone – Chairperson