

**Minutes of the Regular Meeting
Of the Board of Commissioners of the
Housing Authority of the City of Upland, CA
Held Monday, May 9, 2016 - 4:30 P.M.**

The Board of Commissioners of the Housing Authority of the City of Upland, CA met in regular session at Housing Authority Office, 1200 N. Campus Avenue, Upland, CA, in the manner called for in the bylaws. Chairman Musser called the meeting to order, and upon roll call, Commissioners present and absent were as follows:

1. ROLL CALL

Present: Commissioners Musser, Stone, Filippi, Horton, and Roman.
Commissioners Bozar arrived at 4:33p.m., following roll call.
Commissioner Timm arrived at 4:57p.m., during item 10 review.

Absent: None

Others Present: Executive Director Swift

Chairman Musser declared a quorum present.

2. ORAL COMMUNICATIONS

None.

3. CONSENT CALENDAR

It was moved and seconded by Commissioners Stone and Filippi to adopt the consent calendar for the May 9, 2016 meeting as follows:

- A. Approval of minutes of regular meeting of **April 11, 2016**
- B. Public Housing Program Utilization Report for **April 2016**
- C. Housing Choice Voucher Program Utilization Report for **March 2016**
- D. Waiting List Statistical Report for Public Housing and Housing Choice Voucher Programs for **April 2016**

4. FINANCIAL REPORTS

Following discussion it was moved and seconded by Commissioners Stone and Filippi to accept the financial reports for the Public Housing and HCV Programs for the months of March 2016 as submitted.

The motion was approved unanimously by a voice-vote of all Board members present.

5. COMMISSIONER ITEMS

None.

6. LEGAL MATTERS

None.

7. DIRECTOR'S REPORT

Director Swift reviewed the written Director's Report for the **May 9, 2016** Board meeting (copy on file at the UHA office and available for public review upon request).

All items on the **May 9, 2016** Director's report were of an informational nature only; no action requested, none taken.

8. UPLAND COMMUNITY HOUSING REPORT

None.

9. RESOLUTION NO. 16-09: A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, Approving the Section Eight Management Assessment Program (SEMAP) Certification Report for Fiscal Year Ending 3/31/2016.

Following review and discussion, a motion was made and seconded by Commissioners Bozar and Filippi to adopt Resolution No. 16-09, approving the Section 8 Management Assessment Program (SEMAP) Certification Report for Fiscal Year Ending 3/31/2016.

The motion was approved unanimously by a voice-vote of all Board members present.

10. Approval of Joint Use Agreement with Upland Community Partnership for Youth Development and Housing Authority of the City of Upland.

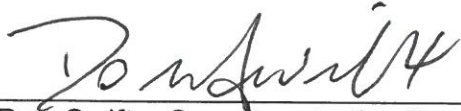
Following discussion the motion was made and seconded by Commissioners Stone and Filippi to authorize Director Swift to execute the renewal of the joint use agreement with Upland Community Partnership for Youth Development and Housing Authority of the City of Upland.

The motion was approved unanimously by a voice-vote of all Board members present.

11. ADJOURNMENT

The regular meeting of **May 9, 2016** was adjourned at **5:01 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, **June 13, 2016**, at the Upland City Hall, Council Chambers, 460 N. Euclid Avenue, Upland, CA.

Respectfully submitted for approval,



Don Swift – Secretary to the Board



Ray Musser – Chairperson