

**Minutes of the Regular Meeting  
Of the Board of Commissioners of the  
Housing Authority of the City of Upland, CA  
Held Monday, August 8, 2016 - 4:30 P.M.**

The Board of Commissioners of the Housing Authority of the City of Upland, CA met in regular session at Upland City Hall, Council Chamber, 460 N. Euclid, 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, Bozar, Timm, Filippi, Horton, and Roman.

**Absent:** None

**Others Present:** Executive Director Swift, Authority Attorney Gutierrez

Chairman Musser declared a quorum present.

**2. ORAL COMMUNICATIONS**

None.

**3. CONSENT CALENDAR**

*It was moved and seconded by Commissioners Bozar and Filippi to adopt the consent calendar for the August 8, 2016 meeting as follows:*

- A. Approval of minutes of regular meeting of **July 11, 2016** and special meeting of **July 27, 2016**.

*Motion carried.*

**4. FINANCIAL REPORTS**

None.

**5. COMMISSIONER ITEMS**

None.

**6. LEGAL MATTERS-CLOSED SESSION**

Attorney Gutierrez reported that the Board was provided with a status report regarding Minh Nguyen v. Upland Housing Authority (Case No. CIVDS 1501761). No direction given to staff.

**7. DIRECTOR'S REPORT**

Director Swift reviewed the written Director's Report for the **August 8, 2016** Board meeting (copy on file at the UHA office and available for public review upon request).

All items on the **August 8, 2016** Director's report were of an informational nature only; no action requested, none taken.

**8. UPLAND COMMUNITY HOUSING REPORT**

None.

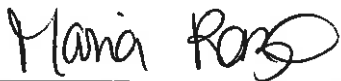
**9. PROPOSED MANAGEMENT AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF UPLAND AND HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO**

No action was taken following discussion.

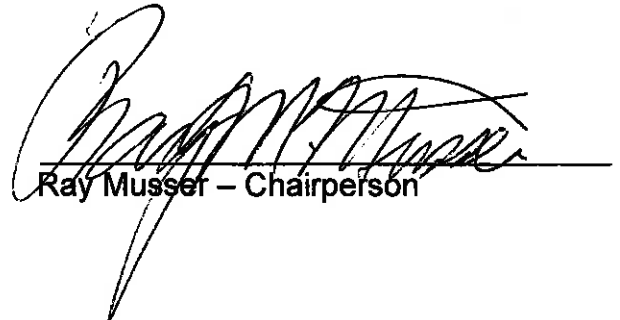
**10. ADJOURNMENT**

The regular meeting of **August 8, 2016** was adjourned at **5:35 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, **September 12, 2016**, at the Upland City Hall, Council Chamber, 460 N. Euclid, Upland, CA.

Respectfully submitted for approval,



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Maria Razo – Secretary to the Board



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Ray Musser – Chairperson