

**Minutes of the Annual Meeting
of the Board of Commissioners of the
Housing Authority of the City of Upland, CA
Held Monday, October 12, 2015
4:45 p.m.**

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

ROLL CALL

Present: Commissioners Musser, Stone, Bozar, Timm, Filippi, and Horton
Absent: Commissioner Roman
Others Present: Executive Director Swift

Chairman Musser declared a quorum present.

ELECTION OF OFFICERS

Chairman: *Motion was made and seconded by Commissioners Timm and Bozar to accept officer appointment for Commissioner Musser to continue to serve as Chairman.*

The motion was approved by a voice-vote of all Board members present, with Commissioner Filippi voting no.

Vice Chair: *Motion was made and seconded by Commissioners Filippi and Stone to accept officer appointment for Commissioner Timm to serve as Vice Chair.*

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

Treasurer: *Motion was made and seconded by Commissioners Stone and Filippi to accept officer appointment for Commissioner Horton to continue to serve as Treasurer.*

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

There was no objections to Executive Director Swift continuing to serve as Secretary.

ADJOURNMENT

There being no further business to come before the board the annual meeting of October 12, 2015 was adjourned at 4:50 P.M.

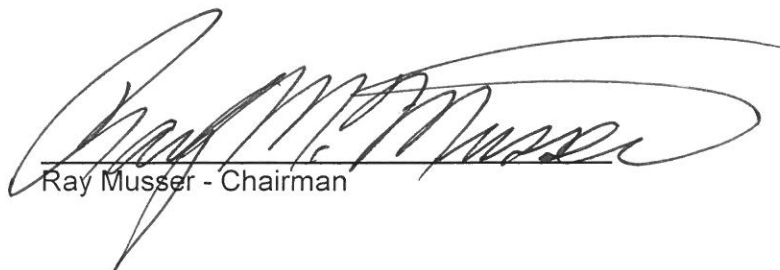
Respectfully submitted for approval,



Donald M Swift, II - Secretary to the Board

Confirmation of approval:

Donald M Swift, II - Secretary to the Board



Ray Musser - Chairman