

**Minutes of the Special Meeting  
Of the Board of Commissioners of the  
Housing Authority of the City of Upland, CA  
Held Monday, August 15, 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. MANAGEMENT AGREEMENT BETWEEN HOUSING AUTHORITY OF THE CITY OF UPLAND AND HOUSING AUTHORITY OF THE COUNTY OF SAN BERNARDINO**

*Following review and discussion, it was moved and seconded by Commissioners Bozar and Stone to approve the Management Agreement, as amended.*

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

- 4. RESOLUTION NO. 16-10:** A Resolution of the Board of Commissioners of the Housing Authority of the City of Upland, CA, Approving Acceptance of the Voluntary Transfer of the Housing Choice Voucher and the Public Housing Programs to the Housing Authority of the County of San Bernardino.

Following review and discussion, it was moved and seconded by Commissioners Stone and Bozar to adopt Resolution No. 16-10, as amended.

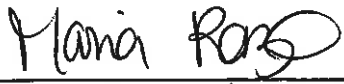
*Motion carried unanimously by a voice-vote of all Board members present.*

**5. ADJOURNMENT**

The special meeting of **August 15, 2016** was adjourned at **5:07 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

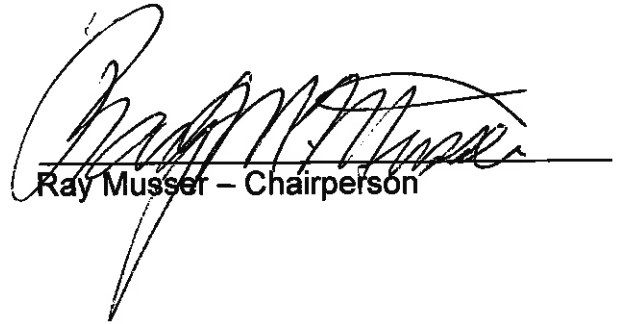
N. Euclid, Upland, CA.

Respectfully submitted for approval,



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Maria Razo – Secretary to the Board



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Ray Musser – Chairperson