



**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF UPLAND  
AGENDA**

**November 23, 2015**

UPLAND CITY COUNCIL CHAMBERS  
460 N. EUCLID AVENUE, UPLAND, CA 91786  
**5:00 P.M.**

**RAY MUSSER, CHAIRMAN  
CAROL TIMM, VICE-CHAIR  
SHARON HORTON, TREASURER  
DEBBIE STONE, COMMISSIONER  
GLENN BOZAR, COMMISSIONER  
GINO FILIPPI, COMMISSIONER  
CHERYL ROMAN, COMMISSIONER  
EXECUTIVE DIRECTOR, DON SWIFT**

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**1. Call to Order by Chairman, Roll Call**

**2. Oral Communications**

This is an opportunity for the public to comment. Items not on the agenda cannot be discussed by the Board, but can be referred to staff to be placed on a future agenda. Speakers are requested to keep their comments to no more than three (3) minutes.

**3. Discussion Item**

- Executive Director's report on staffing challenges and recommendations.

**4. Legal Matters – Closed Session**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.**

Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Minh Nguyen v. Upland Housing Authority, et al. (Case No.: CIVDS 1501761)

Upland Housing Authority v. Housing Authorities Risk Retention Pool, et.al. (Case No.: CIVDS 1415578)

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9:  
(1 case)

## 5. Adjournment

The next regularly scheduled meeting of the Board of Commissioners of the Housing Authority of the City of Upland will be held Monday, [December 14, 2015](#) at 5:00 P.M. at the Upland City Hall, Council Chambers, 460 N. Euclid Avenue, Upland, CA 91786.

**NOTE:** Copies of staff reports or other written documents relating to each item on the agenda are on file in the office of the Upland Housing Authority and are available for public inspection during regular business hours.

**POSTING STATEMENT:** On [Thursday, November 19, 2015](#), a true and correct copy of this meeting agenda was posted on the bulletin board at the Upland Housing Authority office located at 1200 N. Campus Avenue, Upland, CA 91786, and an electronic copy of this agenda was posted on the Upland Housing Authority's website, [www.uplandhousing.com](http://www.uplandhousing.com) on [Thursday, November 19, 2015](#).