

**MINUTES
REGULAR MEETING OF THE HIGHLAND HOUSING AUTHORITY
DECEMBER 10, 2019**

CALL TO ORDER

The regular meeting of the Highland Housing Authority was called to order at 7:32 p.m. by Chair McCallon at the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

Present: Chavez, Lilburn, McCallon, Solano, Timmer
Absent: None

PUBLIC COMMENT

None

BUSINESS ITEMS

1. Minutes – June 11, 2019 Special Meeting

A MOTION was made by Authority Member Timmer, seconded by Authority Member Chavez, to approve the minutes as submitted. Motion carried, 5-0.

2. Minutes – August 13, 2019 Special Meeting

A MOTION was made by Authority Member Timmer, seconded by Authority Member Chavez, to approve the minutes as submitted. Motion carried, 5-0.

ADJOURN

There being no further business, Chair McCallon adjourned the meeting at 7:33 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Chair