

**MINUTES  
SPECIAL MEETING OF THE HIGHLAND HOUSING AUTHORITY  
FEBRUARY 14, 2017**

**CALL TO ORDER**

The regular meeting of the Highland Housing Authority was called to order at 6:04 p.m. by Chair Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

**ROLL CALL**

Present: Chavez, Lilburn, Solano, Timmer  
Absent: McCallon

**PUBLIC COMMENT**

None

**BUSINESS ITEMS**

1. Minutes – December 13, 2016 Regular Meeting

**A MOTION** was made by Authority Member Timmer, seconded by Authority Member Chavez, to approve the Minutes as submitted. Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

2. Extension of Time in which the Housing Authority may Deploy Projects on Properties Purchased with Low- and Moderate- Income Housing Funds

Assistant Community Development Director Stater gave a brief review of the staff report.

**A MOTION** was made by Authority Member Timmer, seconded by Authority Member Solano, to adopt Resolution No. HA2017-001 recommending the City Council request an extension of time under Health and Safety Code Section 33334.16. Motion carried, 4-0, with Mayor Pro Tem McCallon being absent.

RESOLUTION NO. HA2017-001  
A RESOLUTION OF THE HIGHLAND HOUSING AUTHORITY  
REQUESTING THAT THE CITY COUNCIL OF THE CITY OF HIGHLAND  
REQUEST AN EXTENSION OF TIME UNDER HEALTH AND SAFETY CODE  
SECTION 33334.16

## ADJOURN

There being no further business, Chair Lilburn adjourned the meeting at 6:04 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
Secretary

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Penny Lilburn  
Chair