

CITY OF HIGHLAND REGULAR MEETING OF THE HOUSING AUTHORITY AGENDA

REGULAR MEETING

December 8, 2020

6:00 p.m.

City Hall

Donahue Council Chambers

27215 Base Line

Highland, California

HOUSING AUTHORITY MEMBERS

LARRY McCALLON, CHAIR

PENNY LILBURN, VICE CHAIR

JESSE CHAVEZ, MEMBER

ANAELI SOLANO, MEMBER

JOHN P. TIMMER, MEMBER

STAFF

Joseph A. Hughes - City Manager/Executive Director

Chuck Dantuono - Director of Administrative Services/City Treasurer

Betty Hughes - City Clerk/RDA Secretary

Lawrence Mainez - Community Development Director/Asst. Executive Director

Carlos Zamano - Public Works Director/City Engineer

Maricela Marroquin - City Attorney/RDA General Counsel

Mark Huebsch - RDA Special Counsel

MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.cityofhighland.org

The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the Housing Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's counter at City Hall located at 27215 Base Line, Highland, CA 92346, during normal business hours.

SPECIAL NOTICE REGARDING COVID-19

In accordance with Governor Newsom's Executive Order N-25-20 and N-29-20, this meeting is being conducted via teleconference/Zoom. Anyone can join the meeting virtually or by phone.

Join the Zoom Meeting online: <https://zoom.us/j/91867236063>

- Listen to the meeting by calling:

(669) 900-9128
Meeting ID: 918 6723 6063#

Toll free phone numbers:
(877) 853-5247 or (888) 788-0099
Meeting ID: 918 6723 6063#

*If you encounter problems with the toll free numbers,
please use the other number listed above.*

Submission of Public Comments: For those wishing to make public comments at the December 8, 2020 Housing Authority meeting, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted by 5:00 p.m. on December 8, 2020, to the City Clerk at publiccomment@cityofhighland.org. If you are making a comment regarding an item on the agenda, please identify the agenda item in the subject line. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting.

**REGULAR MEETING OF THE HIGHLAND HOUSING AUTHORITY
DECEMBER 8, 2020 – 6:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The City Clerk shall read all email comments received before 5:00 p.m., provided that the reading shall not exceed three (3) minutes because this is the time limit for speakers at a Council Meeting. The email comments submitted shall become part of the record of the Housing Authority meeting.

BUSINESS ITEM

1. Minutes – December 10, 2019 Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.

ADJOURN

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 3rd day of December, 2020, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas:

Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall Offices
27215 Base Line

Date: December 3, 2020



Betty Hughes, MMC
City Clerk



STAFF REPORT

TO THE HOUSING AUTHORITY

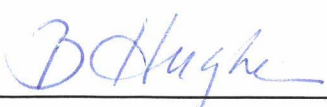
DATE: December 8, 2020

FROM: Joseph A. Hughes, Executive Director

PREPARED BY: Betty Hughes, MMC, Secretary

SUBJECT: Minutes – December 10, 2019 Regular Meeting

RECOMMENDATION: Approve the minutes as submitted.

Approved _____	Motion _____	Second _____	Agenda Item No. <u>1</u>
Denied _____	Ayes _____		
Continued _____	Noes _____		File No. _____
Tabled _____	Abstain _____		
	Absent _____		
			
Secretary		Executive Director	

**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

Larry McCallon
Chair