

CITY OF HIGHLAND SPECIAL MEETING OF THE HOUSING AUTHORITY AGENDA

SPECIAL MEETING

August 24, 2021

5:15 p.m.

City Hall

Donahue Council Chambers

27215 Base Line

Highland, California

HOUSING AUTHORITY MEMBERS

PENNY LILBURN, CHAIR

LARRY McCALLON, VICE CHAIR

JESSE CHAVEZ, AUTHORITY MEMBER

ANAELI SOLANO, AUTHORITY MEMBER

JOHN P. TIMMER, AUTHORITY MEMBER

STAFF

Joseph A. Hughes - City Manager/Executive Director

Chuck Dantuono - Director of Administrative Services/City Treasurer

Betty Hughes - City Clerk/Secretary

Lawrence Mainez - Community Development Director/Asst. Executive Director

Carlos Zamano - Public Works Director/City Engineer

Maricela Marroquin - City Attorney/General Counsel

Mark Huebsch - 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 participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 72 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the Housing Authority less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

SPECIAL NOTICE REGARDING COVID-19

This meeting is being held in person. Please be advised, facial coverings or masks are required to be worn in the Council Chambers regardless of a person's vaccination status. If you do not have a facial covering or mask, one will be provided to you.

Submission of public comments for items on this agenda only: To limit the number of persons in the Council Chambers, the public is encouraged to make public comments by email rather than in person. For those wishing to make public comments by email, please submit your comments by email to be read aloud at the meeting by the City Clerk. Email comments must be submitted by 4:15 p.m. on August 24, 2021, to the City Clerk at publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the August 24, 2021 agenda, please identify the agenda item number in the subject line. All email comments shall be subject to the same rules as would otherwise govern speaker comments at the Council meeting.

Members of the public will be permitted to make public comments in person.

**NOTICE AND CALL OF A SPECIAL MEETING OF
THE HIGHLAND HOUSING AUTHORITY**

August 24, 2021 – 5:15 p.m.

NOTICE IS HEREBY GIVEN that a special meeting of the Housing Authority is hereby called to be held on August 24, 2021, at 5:15 p.m. for closed session. Said special meeting shall be for the purpose of conducting business in accordance with the attached Agenda.

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT (LIMITED TO ITEMS ON THIS AGENDA ONLY)

To address the Housing Authority, please complete a speaker form located at the entrance and give it to the City Clerk prior to the beginning of the meeting. Your name will be called when it is your turn to speak. Those wishing to speak on an item ON THE AGENDA will be heard at this time. State Law prohibits the Housing Authority from taking action on any item not on the agenda. Individual speakers are limited to three minutes each.

Comments received via email by August 24, 2021, 4:15 p.m., will be read into the record, provided that the reading shall not exceed three (3) minutes. Email comments submitted by a speaker that also appears in person to address the same matter will not be read into the record.

CLOSED SESSION

CONFERENCE WITH REAL PROPERTIES NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property Locations:

1. 7433 Central Avenue (APN: 1192-431-04)
2. Vacant adjacent parcel (APN: 1192-431-05)
3. Thirteen (13) vacant lots along Lillian Lane east of Community Park (APNs: 1192-257-40 thru 46, and 1192-591-04 thru 09)

Negotiators: Joseph Hughes, City Manager/Executive Director
Wakeland Housing & Development Corporation

Under Negotiation: Price and terms of purchase.

ADJOURN

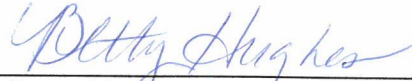
I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 19th day of August, 2021, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas:

Highland Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: August 19, 2021



Betty Hughes, MMC
City Clerk