

CITY OF HIGHLAND REGULAR MEETING OF THE HOUSING AUTHORITY AGENDA

REGULAR MEETING

December 14, 2021

6:00 p.m.

City Hall

Donahue Council Chambers

27215 Base Line

Highland, California

HOUSING AUTHORITY MEMBERS

PENNY LILBURN, CHAIR

LARRY McCALLON, 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 72 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

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: 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. Email comments must be submitted by 5:00 p.m. on December 14, 2021, to the City Clerk at publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the December 14, 2021 agenda, please identify the agenda item number in the subject line.

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

**REGULAR MEETING OF THE HIGHLAND HOUSING AUTHORITY
DECEMBER 14, 2021 – 6:00 p.m. (or soon thereafter)**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT (ITEMS NOT ON THE AGENDA)

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. 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 December 14, 2021, 5:00 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.

BUSINESS ITEM

1. Minutes – June 8, 2021 Special Meeting
RECOMMENDATION: Approve the Minutes as submitted.
2. Minutes – August 24, 2021 Special Meeting
RECOMMENDATION: Approve the Minutes as submitted.
3. Resolution Declaring Pursuant to California Government Code § 54221 that the Real Property (APNs 1192-431-04 and -05) Owned by the Authority Located Along the East Side of Central Avenue, South of Base Line, is Designated as Surplus Land and Not Necessary for the Authority's Use at this Time, Finding that such Declaration is Exempt from Environmental Review under the California Environmental Quality Act and Taking Related Actions.
RECOMMENDATION: That the Housing Authority:
 1. Adopt Resolution No. HA2021-_____ declaring that pursuant to California Government Code § 54221 that the real property (APNs 1192-431-04 and -05) located along the east side of Central Avenue, south of Base Line, is designated as surplus land and not necessary for the Authority's use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and taking related actions; and
 2. Direct the Housing Authority Secretary to file a notice of exemption with the San Bernardino County Clerk of the Board of Supervisors.

ADJOURN

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 9th day of December, 2021, 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 9, 2021



Betty Hughes, MMC
City Clerk