

**MINUTES
REGULAR MEETING OF THE HIGHLAND HOUSING AUTHORITY
DECEMBER 14, 2021**

CALL TO ORDER

The regular meeting of the Highland Housing Authority was called to order at 6:41 p.m. by Chair McCallon.

ROLL CALL

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

PUBLIC COMMENT

None

BUSINESS ITEM

1. Minutes – June 8, 2021 Special Meeting

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

2. Minutes – August 24, 2021 Special Meeting

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

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.

A MOTION was made by Vice Chair Lilburn, seconded by Authority Member Solano, to:

1. Adopt Resolution No. HA2021-002 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. Motion carried, 5-0.

RESOLUTION NO. HA2021-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HIGHLAND
HOUSING AUTHORITY DECLARING 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 ROAD 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

ADJOURN

There being no further business, Chair McCallon adjourned the meeting at 6:43 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Larry McCallon
Chair