

CITY OF HIGHLAND SPECIAL MEETING HOUSING AUTHORITY AGENDA

SPECIAL MEETING

June 13, 2023
6:30 p.m. or soon thereafter
City Hall
Donahue Council Chambers
27215 Base Line
Highland, California

HOUSING AUTHORITY MEMBERS

Larry McCallon, Chair
Penny Lilburn, Vice Chair
Jesse Chavez-Cordova, 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

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

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance, please contact the City Clerk's office at (909) 864-6861, ext. 226, at least 72 hours prior to the meeting for any requests for reasonable accommodation to include interpreters.

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 City Council 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.

Submission of Public Comments for ITEMS ON THIS AGENDA ONLY: For those wishing to make public comments by email, please submit your comments to be read aloud at the meeting. Email comments must be submitted by 5:00 p.m. on June 13, 2023, to the City Clerk at publiccomment@cityofhighland.org. If you are submitting a public comment pertaining to an item on the June 13, 2023 agenda, please identify the agenda item number in the subject line. Members of the public will be permitted to make public comments in person.

**SPECIAL MEETING OF THE HIGHLAND HOUSING AUTHORITY
JUNE 13, 2023 – 6:30 p.m. (or soon thereafter)**

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT (LIMITED TO ITEMS ON THIS AGENDA ONLY)

To address the Highland 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 Highland 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 June 13, 2023, 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 ITEMS

1. Minutes – December 13, 2022 Special Meeting
RECOMMENDATION: Approve the Minutes as submitted.
2. Minutes – May 9, 2023 Special Meeting
RECOMMENDATION: Approve the Minutes as submitted.
3. Resolution No. HA2023-_____ Adopting a Biennial Budget for Fiscal Years 2023-2025
RECOMMENDATION: That the Housing Authority adopt Resolution No. HA2023-_____ adopting a Biennial Budget for Fiscal Years 2023-2025.

ADJOURN

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 8th day of June, 2023, 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: June 8, 2023



Betty Hughes, MMC
City Clerk