



CITY OF HIGHLAND

HOUSING AUTHORITY AGENDA

Special Meeting
July 9, 2024 at 6:00 PM
City Hall Donahue Council Chambers
27215 Base Line, Highland CA 92346

HOUSING AUTHORITY MEMBERS

Penny Lilburn, Chair
District 3

Larry McCallon, Vice Chair
District 5

Jesse Chavez-Cordova, Member
District 1

Anaeli Solano, Member
District 2

John P. Timmer, Member
District 4

STAFF

Carlos Zamano, City Manager/Public Works Director/City Engineer/Executive Director
Leticia Nava-Cruz, Director of Administrative Services/City Treasurer
Lawrence Mainez, Community Development Director/Asst. Executive Director
Maricela Marroquin, City Attorney/RDA General Counsel
Alondra Muñoz, City Clerk/RDA Secretary

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.

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 accommodations, including 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 Highland Housing Authority members 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.

Levine Act: Pursuant to Government Code Section 84308, any party to a City proceeding must disclose on the record any campaign contributions made to a member of the City Council (or commission) in excess of \$250 in the past 12 months. This disclosure requirement includes contributions by the party's agent and aggregated contributions from persons or entities related to the party. Please make the disclosure as soon as possible, but no later than the beginning of the proceeding.

**HIGHLAND HOUSING AUTHORITY SPECIAL MEETING
JULY 9, 2024 - 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 July 9, 2024 at 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 12, 2023 Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
2. Resolution No. HA2024-_____ Authorizing Investment of the Highland Housing Authority Monies in the Local Agency Investment Fund (LAIF)
RECOMMENDATION: That the Highland Housing Authority adopt Resolution No. HA2024-_____ authorizing investment of the Highland Housing Authority monies in the Local Agency Investment Fund (LAIF).

ADJOURN

I, Alondra Muñoz, City Clerk, certify I caused to be posted this Agenda on or before July 3, 2024, by 5:30 p.m., on our website at www.cityofhighland.org and in the following designated areas:

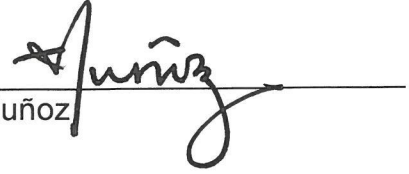
Highland Branch Library
7863 Central Avenue

Fire Station No. 1
26974 Base Line

City Hall
27215 Base Line

Date: July 3, 2024

Alondra Muñoz
City Clerk

A handwritten signature in black ink, appearing to read "Alondra Muñoz", is written over a horizontal line. The signature is stylized with a large initial "A" and a long, sweeping underline.