

**CALL TO ORDER**

The special meeting of the Housing Authority of the City of Highland was called to order at 6:33 p.m. by Chair Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

**ROLL CALL**

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

**PUBLIC COMMENT**

None

**BUSINESS ITEMS**

- 1. Minutes - December 12, 2023 Regular Meeting

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

- 2. Resolution No. HA2024-001 Authorizing Investment of the Highland Housing Authority Monies in the Local Agency Investment Fund (LAIF)

A MOTION was made by Vice Chair McCallon, seconded by Authority Member Solano, to adopt Resolution No. HA2024-001 authorizing investment of the Highland Housing Authority monies in the Local Agency Investment Fund (LAIF). Motion carried, 5-0.

**RESOLUTION NO. HA2024-001**

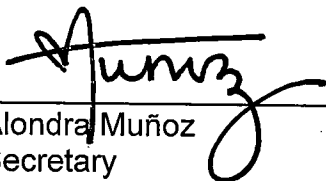
**A RESOLUTION OF THE HIGHLAND HOUSING AUTHORITY OF THE CITY OF HIGHLAND, CALIFORNIA, AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND (LAIF) AND REPEALING RESOLUTION NO. HA2018-001**

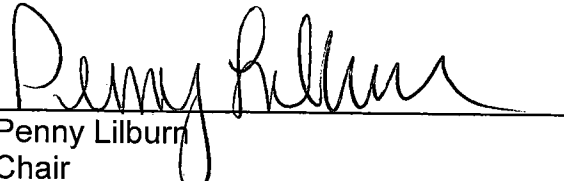
**ADJOURN**

There being no further business, Chair Lilburn adjourned the meeting at 6:34 p.m.

Submitted By:

Approved By:

  
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Alondra Muñoz  
Secretary

  
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Penny Lilburn  
Chair