

CALL TO ORDER

The special meeting of the Housing Authority of the City of Highland was called to order at 7:32 p.m. by Chair Lilburn at the Donahue Council Chambers, 27215 Base Line, Highland, California.

ROLL CALL

Present: Hogan, Lilburn, McCallon, Saldana, Timmer
Absent: None

PUBLIC COMMENT (LIMITED TO ITEMS ON THIS AGENDA ONLY)

None

BUSINESS ITEMS

- 1. Minutes - December 10, 2024 Regular Meeting

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

- 2. Re-instituting the Single-Family Rehabilitation Grant Program to Address Residential Property Damage in the East Highlands Village Resulting from the February 2025 Rainstorm, Mud and Debris Flows

A MOTION was made by Vice Chair McCallon, seconded by Authority Member Saldana to adopt Resolution No. HA2025-01, to re-institute the Single-Family Grant Rehabilitation Program on an as-needed basis for residential properties in the East Highlands Village affected by flooding, mud and debris flows. Motion carried, 5-0.

HA RESOLUTION NO. 2025-001

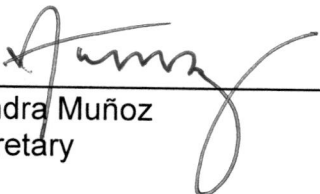
A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF HIGHLAND, CALIFORNIA, ESTABLISHING A SINGLE FAMILY RESIDENTIAL REHABILITATION GRANT PROGRAM TO REMEDIATE PRIVATE PROPERTY DAMAGE IN THE EAST HIGHLANDS VILLAGE RESULTING FROM THE FEBRUARY 2025 RAIN, MUD AND DEBRIS FLOW

ADJOURN

There being no further business, Chair Lilburn adjourned the meeting at 7:38 p.m.

Submitted By:

Approved By:



Alondra Muñoz
Secretary



Larry McCallon
Vice Chair