

# CITY OF HIGHLAND SPECIAL MEETING OF THE HOUSING AUTHORITY AGENDA

## SPECIAL MEETING

June 13, 2017  
6:00 p.m.  
City Hall  
Donahue Council Chambers  
27215 Base Line  
Highland, California

### HOUSING AUTHORITY MEMBERS

PENNY LILBURN, CHAIR  
LARRY McCALLON, VICE CHAIR  
JESSE CHAVEZ, 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  
Ernest Wong - Public Works Director/City Engineer  
Craig Steele - City Attorney/General Counsel  
Mark Huebsch - Special 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](http://www.cityofhighland.org)

The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 48 hours prior to the meeting.

Any writings or documents provided to a majority of the Housing Authority regarding any item on this agenda will be made available for public inspection at the City Clerk's counter at City Hall located at 27215 Base Line, Highland, CA 92346, during normal business hours.

**CALL AND NOTICE OF A SPECIAL MEETING OF THE HIGHLAND HOUSING AUTHORITY**

Donahue Council Chambers – City Hall  
27215 Base Line, Highland, California

June 13, 2017 – 6:00 p.m.

**NOTICE IS HEREBY GIVEN**, pursuant to Section 54956 of the California Government Code, a special meeting of the Highland Housing Authority is hereby called to be convened in the City Council Chambers, 27215 Base Line, Highland, California, on June 13, 2017, at 6:00 p.m. for the purpose of discussing the following business.

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**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

Persons wishing to address the Highland Housing Authority should complete a speaker form and present it to the City Clerk prior to the beginning of the meeting. Speakers will be called upon by the Chair at the appropriate time to speak. State Law prohibits the Highland Housing Authority from taking action on any item not on the agenda. Comments are limited to three minutes.

**BUSINESS ITEMS**

- 1. Minutes – February 28, 2017 Special Meeting  
**RECOMMENDATION:** Approve the Minutes as submitted.
- 2. Resolution No. HA2017-\_\_\_\_\_ Adopting a Biennial Budget for Fiscal Years 2017-2019  
**RECOMMENDATION:** That the Housing Authority adopt Resolution No. HA2017-\_\_\_\_\_ adopting a Biennial Budget for fiscal years 2017-2019.

**ADJOURN**

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 8th day of June, 2017, by 5:30 p.m., on our website at [www.cityofhighland.org](http://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, 2017

  
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Betty Hughes, MMC  
City Clerk