

**MINUTES
SPECIAL MEETING OF THE HIGHLAND HOUSING AUTHORITY
FEBRUARY 22, 2022**

CALL TO ORDER

The special meeting of the Highland Housing Authority was called to order at 6:37 p.m. by Chair McCallon.

ROLL CALL

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

PUBLIC COMMENT

None

BUSINESS ITEM

1. Minutes – December 14, 2021 Regular Meeting

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

2. An Agreement with the Law Offices of Robbins & Holdaway to Provide Special Counsel Services to the Housing Authority

City Manager Hughes gave a brief review of the staff report.

A MOTION was made by Authority Member Solano, seconded by Authority Member Timmer, to authorize the Chair to approve the agreement. Motion carried, 5-0.

ADJOURN

There being no further business, Chair McCallon adjourned the meeting at 6:40 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Vice Chair