

**MINUTES
SPECIAL MEETING OF THE HIGHLAND HOUSING AUTHORITY
JUNE 8, 2021**

CALL TO ORDER

The special meeting of the Highland Housing Authority was called to order at 7:52 p.m. by Chair Lilburn.

ROLL CALL

Present: Lilburn, McCallon, Solano, Timmer
Absent: Chavez

PUBLIC COMMENT

None

BUSINESS ITEM

1. Minutes – December 8, 2020 Regular Meeting

A MOTION was made by Authority Member Timmer, seconded by Authority Member Solano, to approve the Minutes as submitted. Motion carried, 4-0, with Authority Member Chavez being absent.

2. Minutes – January 12, 2021 Special Meeting

A MOTION was made by Authority Member Solano, seconded by Vice Chair McCallon, to approve the Minutes as submitted. Motion carried, 4-0, with Authority Member Chavez being absent.

3. Resolution No. HA2021-001 adopting a Biennial Budget for Fiscal Years 2021-2023

A MOTION was made by Authority Member Solano, seconded by Vice Chair McCallon, to adopt Resolution No. HA2021-001 adopting a Biennial Budget for fiscal years 2021-2023. Motion carried, 4-0, with Authority Member Chavez being absent.

RESOLUTION NO. HA2021-001
A RESOLUTION OF THE HIGHLAND HOUSING AUTHORITY OF THE
CITY OF HIGHLAND, CALIFORNIA, ADOPTING A BIENNIAL BUDGET
FOR FISCAL YEARS 2021-2023

ADJOURN

There being no further business, Chair Lilburn adjourned the meeting at 7:53 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Chair