

**MINUTES
SPECIAL MEETING OF THE HIGHLAND HOUSING AUTHORITY
JUNE 13, 2023**

CALL TO ORDER

The special meeting of the Highland Housing Authority was called to order at 7:04 p.m. by Chair McCallon.

ROLL CALL

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

PUBLIC COMMENT

None

BUSINESS ITEM

1. Minutes – December 13, 2022 Regular Meeting

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

2. Minutes – May 9, 2023 Special Meeting

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

3. Resolution No. HA2023-002 Adopting a Biennial Budget for Fiscal Years 2023-2025

A MOTION was made by Vice Chair Lilburn, seconded by Authority Member Timmer, to adopt Resolution No. HA2023-002 adopting a Biennial Budget for fiscal years 2023-2025. Motion carried, 4-0, with Authority Member Chavez-Cordova being absent.

RESOLUTION NO. HA2023-002
A RESOLUTION OF THE HIGHLAND HOUSING AUTHORITY OF THE
CITY OF HIGHLAND, CALIFORNIA, ADOPTING A BIENNIAL BUDGET
FOR FISCAL YEARS 2023-2025

ADJOURN

There being no further business, Chair McCallon adjourned the meeting at 7:06 p.m.

Submitted By:

Approved By:

Betty Hughes, MMC
City Clerk

Penny Lilburn
Chair