

**MINUTES**  
**SPECIAL MEETING OF THE HIGHLAND HOUSING AUTHORITY**  
**JULY 12, 2022**

**CALL TO ORDER**

The special meeting of the Highland Housing Authority was called to order at 6:28 p.m. by Vice Chair Lilburn.

**ROLL CALL**

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

**PUBLIC COMMENT**

None

**BUSINESS ITEM**

1. Minutes – February 22, 2022 Special Meeting

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

2. Minutes – March 8, 2022 Special Meeting

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

3. Exclusive Negotiating Agreement with Wakeland Housing and Development Corporation for the Development of an Affordable Senior Rental Housing Project

Vice Chair Lilburn stated she will recuse herself as she has a conflict and will not participate until she receives a FPPC official ruling regarding this item.

Community Development Director Mainez gave a brief review of the staff report.

**A MOTION** was made by Authority Member Solano, seconded by Authority Member Chavez, to adopt Resolution No. HA2022-001 approving entering into an Exclusive Negotiation Agreement with Wakeland Housing and Development Corporation. Motion carried, 3-0, with Vice Chair Lilburn abstaining and with Chair McCallon being absent.

RESOLUTION NO. HA2022-001  
A RESOLUTION OF THE HIGHLAND HOUSING AUTHORITY APPROVING AN  
EXCLUSIVE NEGOTIATION AGREEMENT BY AND BETWEEN THE  
AUTHORITY AND WAKELAND HOUSING AND DEVELOPMENT

**ADJOURN**

There being no further business, Vice Chair Lilburn adjourned the meeting at  
6:35 p.m.

Submitted By:

Approved By:

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Betty Hughes, MMC  
City Clerk

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Larry McCallon  
Mayor