

**MINUTES OF A REGULAR MEETING  
SIGNAL HILL MUNICIPAL FINANCING AUTHORITY**

January 12, 2021

A Regular Meeting of the Signal Hill Municipal Financing Authority was held via video/teleconference on January 12, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

**CALL TO ORDER – 11:27 P.M.**

**ROLL CALL**

PRESENT: CHAIR WILSON  
VICE CHAIR JONES  
MEMBER COPELAND  
MEMBER HANSEN  
MEMBER WOODS

ABSENT: NONE

**PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA**

There was no public business from the floor.

**CONSENT CALENDAR**

1. 2021 Annual Meeting of the Municipal Financing Authority

Summary: The bylaws of the Signal Hill Municipal Financing Authority require that an annual meeting be held at the first meeting of January.

Recommendation: Receive and file.

2. Minutes of the Following Meeting

Regular Meeting of January 14, 2020.

Recommendation: Approve.

It was moved by MEMBER COPELAND and seconded by MEMBER WOODS to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR WILSON  
VICE CHAIR JONES  
MEMBER COPELAND  
MEMBER HANSEN  
MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

### **MUNICIPAL FINANCING AUTHORITY AGENDA--NEW BUSINESS**

There was no new business.

### **ADJOURNMENT**

It was moved by MEMBER COPELAND and seconded by VICE CHAIR JONES to adjourn tonight's meeting to the next regular meeting of the Municipal Financing Authority to be held on Tuesday, January 11, 2022, at 7:00 p.m. in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, California, 90755.

The following vote resulted:

AYES: CHAIR WILSON  
VICE CHAIR JONES  
MEMBER COPELAND  
MEMBER HANSEN  
MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR WILSON adjourned the meeting at 11:29 p.m.

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EDWARD H.J. WILSON  
CHAIR

Attest:

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CARMEN R. BROOKS  
AUTHORITY SECRETARY