

CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL HOUSING AUTHORITY January 09, 2024

A Regular Meeting of the Signal Hill Housing Authority was held in-person in the Council Chamber on January 9, 2024.

(1) <u>CALL TO ORDER – 8:11 P.M.</u>

(2) ROLL CALL

PRESENT: CHAIR LORI WOODS

VICE CHAIR EDWARD WILSON MEMBER ROBERT COPELAND

MEMBER TINA HANSEN MEMBER KEIR JONES

ABSENT: NONE

(3) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA

There was no public business from the floor.

(4) EXECUTIVE DIRECTOR REPORT

a. ANNUAL REPORT OF THE HOUSING AUTHORITY

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR WILSON to receive and file.

The following vote resulted:

AYES: CHAIR WOODS

VICE CHAIR WILSON MEMBER COPELAND MEMBER HANSEN MEMBER JONES NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

(5) CONSENT CALENDAR

a. APPROVAL OF MEETING MINUTES

It was moved by COUNCIL MEMBER HANSEN and seconded by VICE MAYOR WILSON to approve the Consent Calendar.

The following vote resulted:

AYES: CHAIR WOODS

VICE CHAIR WILSON MEMBER COPELAND MEMBER HANSEN MEMBER JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(6) HOUSING AUTHORITY AGENDA--NEW BUSINESS

There was no Housing Authority new business.

(7) ADJOURNMENT

CHAIR WOODS adjourned the meeting at 8:17 p.m.
LORI Y. WOODS
CHVID

LORI Y. WOODS
CHAIR

Attest:

DARITZA GONZALEZ
CITY CLERK