



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

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

(1) **CALL TO ORDER – 8:08 P.M.**

(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. 2024 ANNUAL MEETING OF THE PUBLIC FINANCING AUTHORITY

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER HANSEN 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 JONES and seconded by COUNCIL MEMBER HANSEN 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) **PUBLIC FINANCING AUTHORITY AGENDA--NEW BUSINESS**

There was no Municipal Financing Authority new business.

(7) **ADJOURNMENT**

CHAIR WOODS adjourned the meeting at 8:00 p.m.

LORI Y. WOODS
CHAIR

Attest:

DARITZA GONZALEZ
CITY CLERK