



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A SPECIAL MEETING HOUSING AUTHORITY

February 25, 2025

A Special Meeting of the Signal Hill Housing Authority was held in-person in the Council Chamber on February 25, 2025.

(1) CALL TO ORDER – 7:00 P.M.

(2) ROLL CALL

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

(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. ADOPT RESOLUTIONS AUTHORIZING THE EXECUTION OF AN AFFORDABLE HOUSING AGREEMENT AND LOAN AGREEMENT (AHA) WITH NATIONAL COMMUNITY RENAISSANCE OF CALIFORNIA (NATIONAL CORE) FOR THE WALNUT BLUFF WORKFORCE HOUSING PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL TRANSACTIONAL DOCUMENTS REQUIRED TO COMPLETE THE AGREEMENT AND APPROPRIATING \$6,550,000 THEREFORE

It was moved by MEMBER WOODS and seconded by MEMBER COPELAND to adopt Resolution No. 2025-02-21 authorizing the execution of an Affordable Housing

Agreement and Loan Agreement (AHA) with National Community Renaissance of California (National Core) for the Walnut Bluff Workforce Housing Project, authorizing the City Manager to execute all transactional documents required to complete the agreement and approving the appropriations from the Housing Authority Land Loan in the amount of \$3,250,000 and the Housing Authority Funds in the amount of \$1,750,000.

Adopt Resolution 2025-02-21, entitled:

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING THE EXECUTION OF AN AFFORDABLE HOUSING AGREEMENT AND LOAN AGREEMENT (AHA) WITH NATIONAL COMMUNITY RENAISSANCE OF CALIFORNIA (NATIONAL CORE) FOR THE WALNUT BLUFF WORKFORCE HOUSING PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL TRANSACTIONAL DOCUMENTS REQUIRED TO COMPLETE THE AGREEMENT AND APPROPRIATING \$6,550,000 THEREFORE

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) CONSENT CALENDAR

There were no Consent Calendar Items.

(6) HOUSING AUTHORITY AGENDA--NEW BUSINESS

There was no new business presented.

(7) ADJOURNMENT

CHAIR JONES adjourned the meeting at 9:31 p.m.

Keir Jones, Chair

ATTEST:

Daritza Perez, Authority Secretary