



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

.MINUTES OF A SPECIAL MEETING HOUSING AUTHORITY

November 13, 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 – 6:03 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. **PROPOSED AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT WITH NATIONAL COMMUNITY RENAISSANCE OF CALIFORNIA (NATIONAL CORE)**

Alexa Washburn, National CORE Chief Development Officer, made a presentation on this item and answered questions regarding budget and remediation efforts. Catalyst Environmental Solutions representatives Steven Michelson, Technical Director, and Megan Schwartz, Director of Regulatory Compliance & Permitting, were in attendance in support of this item. At the request of the City Council, Mr. Michelson provided an overview of the Human Health Risk Assessment prepared in conjunction with this project.

It was moved by MEMBER WOODS and seconded by VICE CHAIR HANSEN to approve the revised Exclusive Negotiation Agreement between the City of Signal Hill, the Signal Hill Housing Authority, and National CORE, extending the ENA deadlines to September 15, 2027 for the Orange Bluff Project and July 15, 2026 for 28th & Walnut or Alternative Site and authorize the City Manager to effectuate all documents related to this action.

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) HOUSING AUTHORITY AGENDA--NEW BUSINESS

There was no new business presented.

(6) ADJOURNMENT

CHAIR JONES adjourned the meeting at 7:40 p.m.

Keir Jones, Chair

ATTEST:

Daritza Perez, Authority Secretary