

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

January 12, 2021

A Regular Meeting of the Signal Hill Public 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 – 11:29 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 Public Financing Authority

Summary: The bylaws of the Signal Hill Public 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

A Regular Meeting of January 14, 2020.

Recommendation: Approve.

It was moved by MEMBER COPELAND and seconded by VICE CHAIR JONES 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

PUBLIC 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 Public 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 11:31 p.m.

EDWARD H.J. WILSON
CHAIR

Attest:

CARMEN R. BROOKS
AUTHORITY SECRETARY