

**MINUTES OF A REGULAR MEETING
SIGNAL HILL HOUSING AUTHORITY**

January 12, 2021

A Regular Meeting of the Signal Hill Housing 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 – 11:31 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.

EXECUTIVE DIRECTOR REPORT

1. Annual Report of the Housing Authority

Executive Director introduced Economic Development Manager who presented the staff report.

Chair Wilson asked a question regarding the annual report.

Economic Development Manager and Deputy City Manager addressed the question posed by Chair Wilson.

Chair Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by MEMBER COPELAND and seconded by MEMBER WOODS to receive and file the report.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

2. Minutes of the Following Meeting

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

HOUSING AUTHORITY NEW BUSINESS

Chair Wilson and Member Copeland commented that Authority Members receive no compensation for Authority meetings.

ADJOURNMENT

It was moved by MEMBER COPELAND and seconded by MEMBER WOODS to adjourn tonight's meeting to the next regular meeting of the Signal Hill Housing 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, CA, 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 11:36 p.m.

EDWARD H.J. WILSON
CHAIR

Attest:

CARMEN R. BROOKS
AUTHORITY SECRETARY