



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL HOUSING AUTHORITY January 11, 2022

A Regular Meeting of the Signal Hill Housing Authority was held via video/teleconference on January 11, 2022 pursuant to the provisions of Government Code Section 54953 (as amended by AB 361).

(1) **CALL TO ORDER – 8:26 P.M.**

(2) **ROLL CALL**

PRESENT: CHAIR KEIR JONES
VICE CHAIR TINA HANSEN
MEMBER ROBERT COPELAND
MEMBER EDWARD WILSON
MEMBER LORI WOODS

ABSENT: NONE

(3) **PUBLIC BUSINESS FROM THE FLOOR AND PUBLIC COMMENT PERIOD ON ITEMS ON THE AGENDA AND NOT ON THE AGENDA EXCEPT THOSE RELATED TO PUBLIC HEARINGS**

There was no public business from the floor.

(4) **EXECUTIVE DIRECTOR REPORT**

a. ANNUAL REPORT OF THE HOUSING AUTHORITY

It was moved by MEMBER WOODS and seconded by VICE CHAIR HANSEN to receive and file the report.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(5) CONSENT CALENDAR

Member Wilson requested pulling Consent Calendar item (a).

- a. RESOLUTION AMENDING THE MANUAL OF PROCEDURAL GUIDELINES FOR THE CONDUCT OF CITY COUNCIL AND CONSTITUENT BODY/COMMISSION MEETINGS

It was moved by MEMBER WOODS and seconded by VICE CHAIR HANSEN to adopt Resolution No. 2022-01-20.

Resolution No. 2022-01-20, entitled:

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING THE MANUAL OF PROCEDURAL GUIDELINES FOR THE CONDUCT OF CITY COUNCIL AND CONSTITUENT BODY/COMMISSION MEETINGS

The following vote resulted:

AYES: CHAIR JONES
VICE CHAIR HANSEN
MEMBER COPELAND
MEMBER WOODS

NOES: MEMBER WILSON

ABSENT: NONE

ABSTAIN: NONE

- b. MINUTES OF THE FOLLOWING MEETINGS

It was moved by VICE CHAIR HANSEN and seconded by MEMBER WOODS to approve the minutes.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(6) HOUSING AUTHORITY AGENDA--NEW BUSINESS

There was no new business.

(7) ADJOURNMENT

It was moved by MEMBER WOODS and seconded by VICE CHAIR HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill Housing Authority to be held on Tuesday, January 10, 2023, at 7:00 p.m. Meeting location and Instructions to participate in the meeting will be provided on the meeting agenda. Special meetings will be held as needed to conduct Authority business.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR JONES adjourned the meeting at 8:35 p.m.

KEIR JONES
CHAIR

Attest:

CARMEN R. BROOKS
AUTHORITY SECRETARY