# SIGNAL HILL MUNICIPAL FINANCING AUTHORITY

2175 Cherry Avenue ◆ Signal Hill, CA 90755-3799

NOTICE OF SPECIAL MEETING
SIGNAL HILL MUNICIPAL FINANCING AUTHORITY
SEPTEMBER 12, 2017
7:00 P.M.

NOTICE IS HEREBY GIVEN that the Signal Hill Municipal Financing Authority will hold a Special Meeting on Tuesday, September 12, 2017, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Ave., Signal Hill, California.

The purpose of the meeting is to discuss the following:

(1) Adoption of Bylaws

Summary: On August 22, 2017, the City Council and the Housing Authority created the Signal Hill Municipal Financing Authority (Financing Authority). The Financing Authority is required to adopt Bylaws and a Conflict of Interest Code.

Recommendation: Waive further reading and adopt a resolution adopting Bylaws, fixing the time and place for regular meetings and adopting a Conflict of Interest Code.

(2) Debt Management Policy

Summary: The State Legislature recently adopted SB 1029, which requires municipalities to adopt local debt policies, which are to include specified provisions concerning the use of debt financing.

Recommendation: Waive further reading and adopt a resolution adopting a Debt Management Policy.

All interested persons are hereby invited to attend.

This notice was posted in accordance with SHMC Section 1.08.010 on September 8, 2017.

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Keir Jones
City Clerk

Dated: September 8, 2017