

THESE MINUTES ARE NOT OFFICIAL  
UNTIL APPROVED BY THE  
CULVER CITY  
HOUSING AUTHORITY BOARD

REGULAR MEETING OF THE  
CULVER CITY HOUSING AUTHORITY BOARD  
CULVER CITY, CALIFORNIA

June 8, 2015  
7:00 p.m.

**Call to Order & Roll Call**

Chair O'Leary called the meeting of the Housing Authority Board to order at 7:10 p.m.

Present: Micheál O'Leary, Chair  
Andrew Weissman, Vice Chair  
Jim B. Clarke, Board Member  
Jeffrey Cooper, Board Member  
Meghan Sahli-Wells, Board Member

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**Reflection/Pledge of Allegiance**

John Nachbar, Executive Director, led the Reflection and the Pledge of Allegiance was led by Michael Hamel.

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**Community Announcements by Authority Members/Information Items from Staff**

None.

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**Joint Public Comment for Items NOT On the Agenda**

None.

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**Receipt and Filing of Correspondence**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD RECEIVE AND FILE CORRESPONDENCE.

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**Joint Consent Calendar**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE JOINT CONSENT CALENDAR ITEMS JC-1 AND JC-2.

Item JC-1

**JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/  
SUCCESSOR AGENCY/PARKING AUTHORITY TO THE CULVER CITY  
REDEVELOPMENT AGENCY AGENDA ITEM: Approval of Minutes for  
the Special Consolidated Meetings of May 18, 2015 and  
Adjourned Special Consolidated Meetings of May 19, 2015**

THAT THE HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE SPECIAL CONSOLIDATED MEETINGS OF MAY 18, 2015 AND ADJOURNED SPECIAL CONSOLIDATED MEETINGS OF MAY 19, 2015.

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Item JC-2

**JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/  
SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY  
AGENDA ITEM: Cash Disbursements for May 16, 2015 - May  
29, 2015**

THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR MAY 16, 2015 - MAY 29, 2015.

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## **Consent Calendar**

### Item C-1

#### **Meeting Minutes**

MOVED BY BOARD MEMBER COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF MAY 26, 2015.

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#### **Order of the Agenda**

No changes were made.

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#### **Joint Action Items**

### Item J-1

#### **JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ PARKING AUTHORITY AGENDA ITEM: Public Comment and Input for the Proposed Budget for Fiscal Year 2015/2016**

Martin Cole, Secretary, reported that the Chief Financial Officer had provided adjustments to the City Council and Boards that were made a part of the public record.

Chair O'Leary invited public participation.

No cards were received and no speakers came forward.

Discussion ensued between Board Members regarding the purpose of the item to receive public comment; previous consideration of the budget; clarification that the final vote on the budget would be taken on June 22; availability of the budget for review; ways for the public to provide comments on the budget; and the assumption that since there is no public comment that the public supports the budget.

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#### **Public Comment for Items NOT on the Agenda**

None.

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**Items from Housing Authority Board Members**

None.

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**Adjournment**

There being no further business, at 10:26 p.m. the Housing Authority Board adjourned its meeting to June 22, 2015.

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Martin R. Cole  
SECRETARY of the Culver City Housing Authority Board  
Culver City, California

APPROVED

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MICHEÁL O'LEARY  
CHAIR of the Housing Authority Board  
Culver City, California