

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

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

February 24, 2014
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 7:19 p.m.

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

o0o

Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Linda Shahinian.

o0o

Community Announcements by Authority Members/Information Items from Staff

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

o0o

Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY/
JOINT AGENDA ITEM: Cash Disbursements**

MOVED BY VICE CHAIR SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR FEBRUARY 1, 2014 THROUGH FEBRUARY 14, 2014.

o0o

Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF FEBRUARY 10, 2014.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Housing Authority Board Members

None.

o0o

Adjournment

There being no further business, at 10:31 p.m., the Housing Authority adjourned its meeting to Monday, March 10, 2014.

o0o

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Housing Authority
Culver City, California