

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

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

April 2, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Housing Authority was called to order at 7:05 p.m.

Present: Micheál O'Leary, Chair
Christopher Armenta, Commissioner
Jeffrey Cooper, Commissioner
Andrew Weissman, Commissioner

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, gave the Invocation and the Pledge of Allegiance was led by David Voncannon.

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Community Announcements by Authority Members/Information Items from Staff.

No action was taken on this item.

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Public Comment for Items Not on the Agenda

No action was taken on this item.

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Receipt of Correspondence

MOVED BY COMMISSIONER WEISSMAN, SECONDED BY COMMISSIONER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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April 2, 2012

Consent Calendar

Item C-1

Meeting Minutes

MOVED BY COMMISSIONER ARMENTA, SECONDED BY COMMISSIONER COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE THE MINUTES FOR THE SPECIAL MEETING OF JANUARY 9, 2012, AND THE MINUTES FOR THE REGULAR MEETING OF JANUARY 23, 2012 AS SUBMITTED.

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Item C-2

Approval of the Submission of the Family Self Sufficiency (FSS) Program Coordinator Grant to the United States Department of Housing and Urban Development (HUD).

MOVED BY COMMISSIONER ARMENTA, SECONDED BY COMMISSIONER COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY:

1. APPROVE THE SUBMISSION OF THE FAMILY SELF SUFFICIENCY PROGRAM GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
2. AUTHORIZE THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS, INCLUDING ANY REQUIRED BUDGET TRANSFER(S), SHOULD THE GRANT BE AWARDED; AND,
3. AUTHORIZE THE ELIMINATION OF THE FAMILY SELF SUFFICIENCY PROGRAM COORDINATOR POSITION (A CONTRACT POSITION) IN THE EVENT THE GRANT FUNDING IS LOST OR TERMINATED AT ANY TIME.

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April 2, 2012

Public Comment for Items Not on the Agenda - Continued.

No action was taken on this item.

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Items from Housing Authority Commissioners

No action was taken on this item.

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April 2, 2012

Adjournment

There being no further business, at 7:54 p.m., the Housing Authority adjourned its meeting to a meeting to be held on April 23, 2012.

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

APPROVED _____

Andrew N. Weissman
CHAIR of the Housing Authority, City of Culver City,
California