

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

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

April 23, 2012  
7:00 p.m.

**Call to Order & Roll Call**

The meeting of the Housing Authority was called to order at 7:10 p.m.

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

**o0o**

**Invocation/Pledge of Allegiance**

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Tyson Brazil.

**o0o**

**Closed Session Report**

Chair O'Leary indicated that there had been no closed session.

**o0o**

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

None.

**o0o**

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

None.

o0o

**Order of the Agenda**

No changes were made to the agenda.

o0o

**Joint Action Item**

Item J-1

**CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY JOINT AGENDA ITEM: (1) Administration of the Oath of Office to the Councilmembers-Elect; (2) Election of Mayor and Vice Mayor; and (3) Confirmation by the Housing Authority/Parking Authority/Successor Agency/Financing Authority that the Mayor and Vice Mayor of the City Shall Serve as Chair and Vice Chair of these Bodies, Respectively**

MOVED BY CHAIR O'LEARY, SECONDED BY COMMISSIONER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE MAYOR AND VICE MAYOR SERVE AS THE CHAIR AND VICE CHAIR OF THE HOUSING AUTHORITY.

o0o

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

None.

o0o

**Items from Housing Authority Commissioners**

None.

o0o

**Adjournment**

There being no further business, at 8:40 p.m., the Housing Authority adjourned its meeting to Monday, May 7, 2012.

o0o

---

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

APPROVED

---

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