

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

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

August 26, 2013
5:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 5:00 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

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Closed Session

At 5:00 p.m., the Housing Authority recessed to Closed Session to discuss the following item:

CS-1 Conference with Legal Counsel – Anticipated Litigation
Re: Initiation of Litigation – 1 Matter
Pursuant to Government Code Section 54956.9(d)(4)

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Reconvene

Chair Cooper reconvened the meeting at 7:19 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Chair Cooper indicated nothing to report out of closed session.

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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Fred Yglesias.

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

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Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER O'LEARY, SECONDED BY BOARD MEMBER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR AUGUST 3, 2013 TO AUGUST 16, 2013

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Consent Calendar

Item C-1

Meeting Minutes

Board Member Clarke indicated that he would have to abstain from voting as he was absent from the meeting of August 12, 2013.

MOVED BY BOARD MEMBER O'LEARY AND SECONDED BY VICE CHAIR SAHLI-WELLS THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 12, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COOPER, O'LEARY, SAHLI-WELLS, WEISSMAN
NOES: NONE
ABSTAIN: CLARKE

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Order of the Agenda

No changes were made.

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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 9:51 p.m., the Housing Authority adjourned its meeting to Monday, September 9, 2013.

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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