

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

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

April 8, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Housing Authority to order at 7:16 p.m.

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

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Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, 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 CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS 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 AND SUCCESSOR AGENCY AGENDA ITEM: Cash Disbursements

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR MARCH 16, 2013 – MARCH 29, 2013.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF MARCH 26, 2013.

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Order of the Agenda

No changes were made.

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Public Comment for Items NOT on the Agenda (continued)

None.

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Items from Board Members

None.

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Adjournment

There being no further business, at 10:26 p.m., the Housing Authority adjourned its meeting to Monday, April 22, 2013.

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

APPROVED

Andrew Weissman
CHAIR of the Culver City Housing Authority