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UNTIL APPROVED BY THE
CULVER CITY HOUSING AUTHORITY

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

January 9, 2012
9:45 p.m.

Call to Order & Roll Call

The meeting of the Housing Authority was called to order at
9:45 p.m.

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

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Public Comment for Items Not On the Agenda

Commissioner O'Leary invited public comment.

There was no response.

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Public Comment for Items on the Agenda

Commissioner O'Leary invited public comment.

There was no response.

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Receipt of Correspondence

No action was taken on this item.

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January 9, 2012

Action Item

Item A-1

Adoption of (1) a Resolution of the Culver City Housing Authority Designating a Chairperson, Vice Chairperson and Officers of the Housing Authority, Establishing the Terms of Office and Succession, Adopting Rules of Procedure, Personnel Rules and Regulation and a Conflict of Interest Code, Providing for the Time and Place to Hold Regular Meetings of the Housing Authority and Approving a Cooperation Agreement with the City of Culver City; and (2) a Resolution of the Culver City Housing Authority Accepting the Transfer of All Housing Assets, Rights, Powers, Duties, Obligations, Liabilities and Functions, Previously Performed by the Culver City Redevelopment Agency.

Sol Blumenfeld, Assistant Executive Director, provided a summary of the material of record.

Commissioner O'Leary invited public participation.

There was no response.

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

1. ADOPT RESOLUTION NO. 2012-HA001 DESIGNATING COMMISSIONER O'LEARY AS CHAIRPERSON, AND COMMISSIONER COOPER AS VICE CHAIRPERSON AND OFFICERS OF THE CCHA, ESTABLISHING THE TERMS OF OFFICE AND SUCCESSION, RULES OF PROCEDURE, PERSONNEL RULES AND REGULATION AND A CONFLICT OF INTEREST CODE, PROVIDING FOR THE TIME AND PLACE TO CONDUCT REGULAR MEETINGS OF THE CCHA AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CULVER; AND

2. ADOPT RESOLUTION NO. 2012-HA002 OF THE CULVER CITY HOUSING AUTHORITY ACCEPTING THE TRANSFER OF ALL HOUSING ASSETS, RIGHTS, POWERS, DUTIES, OBLIGATIONS, LIABILITIES AND FUNCTIONS, PREVIOUSLY PERFORMED BY THE CULVER CITY REDEVELOPMENT AGENCY.

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January 9, 2012

Public Comment for Items Not on the Agenda (Continued)

Chairperson O'Leary invited public participation.

The following member of the audience addressed the Housing Authority:

Cary Anderson pointed out that allegedly there was no public notification regarding the Housing Authority meeting; that the Housing Authority agenda was not available online; and he questioned how many agendas were made available to the public.

Discussion ensued between the Housing Authority and staff regarding clarification that 25 copies of the Housing Authority agenda were printed and that copies were available in the Council Chambers; procedural issues; posting of the Housing Authority agenda; and the system for posting agendas to the website.

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Items from Housing Authority Commissioners

No action was taken on this item.

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January 9, 2012

Adjournment

There being no further business, at 9:56 p.m., the Housing Authority adjourned its meeting to a meeting to be held on January 23, 2012.

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

APPROVED _____

Micheál O'Leary
CHAIR of the Housing Authority, City of Culver City,
California