

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

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

February 10, 2014
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 7:05 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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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Judge Bredo.

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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 VICE CHAIR 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/SUCCESSOR AGENCY/
JOINT AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR JANUARY 18, 2014 TO JANUARY 31, 2014.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETINGS OF JANUARY 13, 2014 AND JANUARY 27, 2014.

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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 10:49 p.m., the Housing Authority adjourned its meeting to Monday, February 24, 2014.

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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