

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

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

January 14, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Housing Authority to order at 7:14 p.m.

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

Absent: Jeffrey Cooper, Vice Chair

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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 Marla Wolkowitz and Barbara Honig.

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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

None.

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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 CLARKE AND SECONDED BY BOARD MEMBER SAHLI-WELLS THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR DECEMBER 1, 2012 – JANUARY 4, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Consent Calendar

Item C-1

Meeting Minutes

Martin Cole, Assistant City Manager/Secretary, noted that Councilmember Clarke had pointed out two items in the minutes that required updating and he requested that the minutes be approved as amended.

MOVED BY BOARD MEMBER CLARKE AND SECONDED BY BOARD MEMBER SAHLI-WELLS THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF DECEMBER 10, 2012 AS AMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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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 Housing Authority Board Members

None.

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Adjournment

There being no further business, at 9:19 p.m., the Housing Authority adjourned its meeting in memory of the children who died in Newton, Connecticut on December 14, 2012, to Monday, January 28, 2013.

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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