

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

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

January 28, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Culver City Housing Authority to order at 7:08 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 Judy Scott.

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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 O'LEARY, SECONDED BY VICE CHAIR COOPER, 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 VICE CHAIR COOPER, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR JANUARY 5, 2013 – JANUARY 18, 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 Housing Authority Board Members

None.

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Adjournment

There being no further business, at 10:01 p.m., the Housing Authority adjourned its meeting to Monday, February 4, 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
Culver City, California

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HOUSING AUTHORITY

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

February 11, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Housing Authority to order at 7:04 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 Ken Kaufman.

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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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Joint Consent Calendar

Item JC-1
(Out of Sequence)

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

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER
AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE
CASH DISBURSEMENTS FOR JANUARY 19, 2013 – FEBRUARY 1, 2013.

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Consent Calendar

Item C-1
(Out of Sequence)

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER
AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE
MINUTES FOR THE REGULAR MEETING OF JANUARY 14, 2013.

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Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER O'LEARY, SECONDED BY BOARD MEMBER
SAHLI-WELLS, AND UNANIMOUSLY CARRIED THAT THE HOUSING
AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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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 9:10 p.m., the Housing Authority adjourned its meeting to Monday, February 25, 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