

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 22, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Housing Authority to order at 7:03 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

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Rick Tuttle.

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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 SAHLI-WELLS, SECONDED BY BOARD MEMBER CLARKE 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 BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR MARCH 30, 2013 TO APRIL 12, 2013.

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Order of the Agenda

No changes were made.

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Joint Action Item

Item J-1

CITY COUNCIL/HOUSING AUTHORITY/PARKING AUTHORITY/SUCCESSOR AGENCY/FINANCING AUTHORITY JOINT AGENDA ITEM: (1) City Council Election of its Mayor and Vice Mayor; (2) Confirmation by the Housing Authority/Parking Authority/Successor Agency/Financing Authority that the Mayor and Vice Mayor of the City Shall Serve as Chair and Vice Chair of these Bodies, Respectively; and (3) Direction Related to the Upcoming Agenda Item for City Council Outside Agency/Subcommittee Appointments

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE MAYOR AND VICE MAYOR SERVE AS THE CHAIR AND VICE CHAIR OF THE HOUSING AUTHORITY.

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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 8:58 p.m., the Housing Authority adjourned its meeting to Monday, May 13, 2013.

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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