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

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

April 27, 2015
7:00 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Housing Authority Board to order at 7:12 p.m.

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

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Reflection/Pledge of Allegiance

John Nachbar, Executive Director, led the Reflection and the Pledge of Allegiance was led by CCUSD Board of Education President Nancy Goldberg.

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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

Martin Cole, Secretary, reported that no correspondence had been received by the Secretary's Office.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF APRIL 13, 2015.

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Joint Action Item

Item JA-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

The City Council elected Micheál O'Leary to serve as Mayor and Andrew Weissman to serve as Vice Mayor of Culver City.

Martin Cole, Assistant City Manager/City Clerk, reported that it is customary for the Mayor and Vice Mayor to serve as Chair and Vice Chair of the Financing Authority, Housing Authority, Parking Authority, and Successor Agency to the Redevelopment Agency.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED THAT THE MAYOR AND VICE MAYOR SERVE AS CHAIR AND VICE CHAIR OF THE FINANCING AUTHORITY, HOUSING AUTHORITY, PARKING AUTHORITY, AND SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY.

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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 8:11 p.m., the Housing Authority Board adjourned its meeting to May 11, 2015.

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

APPROVED

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MICHEÁL O'LEARY
CHAIR of the Housing Authority Board
Culver City, California