

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

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

March 26, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Culver City Housing Authority to order at 7:16 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

*Board Member O'Leary left the meeting at 8:55 p.m.

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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 Tom Supple.

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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 MARCH 2, 2013 – MARCH 15, 2013.

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Consent Calendar

Item C-1

Meeting Minutes

Board Member Sahli-Wells reported providing minor
corrections to the Secretary.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER
AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE
MINUTES FOR THE REGULAR MEETING OF FEBRUARY 25, 2013 AND
THE REGULAR MEETING OF MARCH 11, 2013.

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This item was considered out of sequence.

Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY VICE CHAIR
COOPER 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 9:19 p.m., the Housing Authority adjourned its meeting to Monday, April 8, 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