

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

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

August 12, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 7:11 p.m.

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

Absent: Jim B. Clarke, 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 Bill Wynn.

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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 WEISSMAN AND SECONDED BY BOARD MEMBER O'LEARY THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Joint Consent Calendar

Item JC-1

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

MOVED BY VICE CHAIR SAHLI-WELLS AND SECONDED BY BOARD MEMBER O'LEARY THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR JULY 13, 2013 TO AUGUST 2, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR SAHLI-WELLS AND SECONDED BY BOARD MEMBER O'LEARY THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETINGS OF JULY 8, 2013 AND JULY 22, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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Item C-2

Approval of the Certification and Submission of the Section 8 Management Assessment Program (SEMAP)

Vice Chair Sahli-Wells congratulated staff for their receipt of a certificate of excellence as a High Performer in Section 8 Management programs; she discussed neighbors who may fear Section 8 housing; and the importance of the service.

Tevis Barnes, Housing Administrator, reported that very few certificates are awarded and she introduced Housing Assistant Theresa Williams who was instrumental in the process noting that a new project should be online within the next six months.

MOVED BY BOARD MEMBER WEISSMAN AND SECONDED BY BOARD MEMBER O'LEARY THAT THE HOUSING AUTHORITY:

1) APPROVE THE CERTIFICATION AND SUBMISSION OF THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND,

2) AUTHORIZE THE CHAIR AND THE EXECUTIVE DIRECTOR TO EXECUTE THE SEMAP CERTIFICATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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 10:37 p.m., the Housing Authority adjourned its meeting to Monday, August 26, 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
Culver City, California