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CULVER CITY HOUSING AUTHORITY

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

January 23, 2012
4:00 p.m.

Call to Order & Roll Call

The meeting of the Housing Authority was called to order at
4:00 p.m.

Present: Micheál O'Leary, Chair
Jeffrey Cooper, Vice Chair
Christopher Armenta, Commissioner
Andrew Weissman, Commissioner

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Closed Session

The Housing Authority adjourned to Closed Session to
discuss the following item:

CS-1 Conference Real Property Negotiators
Re: 4044-4068 Globe Avenue
Agency Negotiators: John Nachbar, City Manager/Executive
Director; Sol Blumenfeld, Community Development
Director/Asst. Executive Director, and Murray Kane, Special
Counsel
Other Parties Negotiators; Habitat for Humanity of Greater
Los Angeles
Under Negotiation: Both Terms and Price
Pursuant of Government Code Section 54956.8

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Recess

The Housing Authority recessed to Closed Session at 4:00
p.m.

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January 23, 2012

Reconvene

The Housing Authority reconvened its meeting at 7:04 p.m. with all Commissioners present.

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Public Comment for Items Not On the Agenda

Chair O'Leary invited public comment.

No action was taken on this item.

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Public Comment for Items on the Agenda

Chair O'Leary invited public comment.

There was no response.

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Receipt of Correspondence

MOVED BY VICE CHAIR COOPER, SECONDED BY COMMISSIONER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Consent Calendar

Item C-1

Adoption of a Resolution Adopting the Fiscal Year 2011/2012 Budget for the Culver City Housing Authority.

MOVED BY COMMISSIONER WEISSMAN, SECONDED BY COMMISSIONER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE CULVER CITY HOUSING AUTHORITY ADOPT RESOLUTION NO. 2012-HA003 APPROVING THE FISCAL YEAR 2011/2012 BUDGET FOR THE CULVER CITY HOUSING AUTHORITY.

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January 23, 2012

Public Comment for Items Not on the Agenda (Continued)

Chair O'Leary invited public participation.

There was no response.

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Items from Housing Authority Commissioners

No action was taken on this item.

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January 23, 2012

Adjournment

There being no further business, at 11:23 p.m., the Housing Authority adjourned its meeting to a meeting to be held on January 30, 2012.

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

APPROVED _____

Micheál O'Leary
CHAIR of the Housing Authority, City of Culver City,
California