

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

February 23, 2015
7:00 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Housing Authority Board to order at 7:01 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 Jeff Muir, Chief Financial Officer.

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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, SECONDED BY BOARD MEMBER COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

Martin Cole, Secretary, discussed the correspondence received prior to 4:00 p.m.

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Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR JANUARY 31, 2015 THROUGH FEBRUARY 13, 2015.

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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 FEBRUARY 9, 2015.

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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 9:23 p.m., the Housing Authority Board adjourned its meeting to March 9, 2015.

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

APPROVED

Meghan Sahli-Wells
CHAIR of the Culver City Housing Authority Board
Culver City, California