

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

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

September 9, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 7:06 p.m.

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

o0o

Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Nick Kimball.

o0o

Community Announcements by Authority Members/Information Items from Staff

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

Martin Cole, Assistant City Manager/City Clerk, indicated that all correspondence received as of 4:00 p.m. had been distributed to Board Members.

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

o0o

Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR AUGUST 17, 2013 TO AUGUST 30, 2013.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Housing Authority Board Members

None.

o0o

Adjournment

There being no further business, at 10:34 p.m., the Housing Authority adjourned its meeting to Monday, September 23, 2013.

o0o

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

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

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

September 23, 2013
5:30 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 5:30 p.m.

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

*Board Member O'Leary joined the meeting at 7:05 p.m.

o0o

Closed Session

At 5:30 p.m., the Housing Authority recessed to Closed Session to discuss the following item:

CS-1 Conference with Legal Counsel - Anticipated Litigation
Re: Initiation of Litigation - (1 item)
Pursuant to Government Code Section 54956.9(d)(4)

o0o

Reconvene

Chair Cooper reconvened the meeting at 7:05 p.m. with all Board Members present.

o0o

Report on Action Taken in Closed Session

Chair Cooper indicated nothing to report out of closed session.

o0o

Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by former Councilmember Alan Corlin.

o0o

Community Announcements by Authority Members/Information Items from Staff

None.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

Receipt and Filing of Correspondence

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

o0o

Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR AUGUST 31, 2013 TO SEPTEMBER 13, 2013

o0o

Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 26, 2013.

o0o

Item C-2

(1) Approval of the Submission of the Family Self Sufficiency (FSS) Program Coordinator Grant to the United States Department of Housing and Urban Development (HUD); and (2) Authorize the Elimination of the Family Self Sufficiency Program Coordinator Position (a Contract Position) in the Event Grant Funding is Lost or Terminated

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY:

1. APPROVE THE SUBMISSION OF THE FAMILY SELF SUFFICIENCY PROGRAM GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND,
2. AUTHORIZE THE AUTHORITY GENERAL COUNSEL TO REVIEW/ PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE AUTHORITY; AND,
4. AUTHORIZE THE ELIMINATION OF THE FAMILY SELF SUFFICIENCY PROGRAM COORDINATOR POSITION (A CONTRACT POSITION) IN THE EVENT THE GRANT FUNDING IS LOST OR TERMINATED AT ANY TIME.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda

None.

o0o

Items from Housing Authority Board Members

None.

o0o

Adjournment

There being no further business, at 10:46 p.m., the Housing Authority adjourned its meeting to Monday, October 14, 2013.

o0o

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