

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 10, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Housing Authority was called to order at 7:03 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

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Invocation/Pledge of Allegiance

The Invocation was given by Martin Cole, Assistant City Manager/City Clerk and Acting Executive Director, and the Pledge of Allegiance was led by Booker Pearson.

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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 VICE CHAIR COOPER, SECONDED BY BOARD MEMBER CLARKE

AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

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 AUGUST 4, 2012 - AUGUST 31, 2012.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 11, 2012, REGULAR MEETING OF JULY 23, 2012, AND SPECIAL MEETING OF AUGUST 6, 2012.

MOVED BY BOARD MEMBER CLARKE AND SECONDED BY VICE CHAIR COOPER, THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF AUGUST 13, 2012. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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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 1:00 a.m. Tuesday, September 11, 2012, the Housing Authority adjourned its meeting to Monday, September 24, 2012.

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

APPROVED

Andrew Weissman
CHAIR of the Culver City Housing Authority
Culver City, California