

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

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

February 25, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Housing Authority to order at 7:06 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

o0o

Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Richard Rownak.

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

The Housing Authority received and filed correspondence.

o0o

Joint Consent Calendar

Item JC-1

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

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR FEBRUARY 2, 2013 - FEBRUARY 15, 2013.

o0o

Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE MINUTES FOR THE REGULAR MEETING OF JANUARY 28, 2013 AND REGULAR MEETING OF FEBRUARY 11, 2013.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda (continued)

None.

o0o

Items from Board Members

None.

o0o

Adjournment

There being no further business, at 9:26 p.m., the Housing Authority adjourned its meeting in memory of Culver City High School Soccer Coach Dave Sanchez, and Associate Pastor of Saint Augustine's Church, Father Richard Gleason, to Monday, March 11, 2013.

o0o

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

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

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

March 11, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Housing Authority to order at 7:05 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

o0o

Invocation/Pledge of Allegiance

The Invocation was given by John Nachbar, Executive Director, and the Pledge of Allegiance was led by Rich Kissel.

o0o

Community Announcements by Authority Members/Information Items from Staff

None.

o0o

This item was taken out of sequence.

Receipt and Filing of Correspondence

MOVED BY BOARD MEMBER SAHLI-WELLS, SECONDED BY VICE CHAIR COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

o0o

Joint Public Comment for Items NOT On the Agenda

None.

o0o

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 BOARD MEMBER
O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY
APPROVE CASH DISBURSEMENTS FOR FEBRUARY 16, 2013 - MARCH 1,
2013.

o0o

Order of the Agenda

No changes were made.

o0o

Public Comment for Items NOT on the Agenda (continued)

None.

o0o

Items from Board Members

None.

o0o

Adjournment

There being no further business, at 10:28 p.m., the Housing
Authority adjourned its meeting to Tuesday, March 26, 2013.

o0o

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