

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

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

December 10, 2012
7:00 p.m.

Call to Order & Roll Call

Chair Weissman called the meeting of the Housing Authority to order at 7:15 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 John Nachbar, Executive Director, and the Pledge of Allegiance was led by John Byers.

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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

None.

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Joint Consent Calendar

Item JC-1

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

MOVED BY VICE CHAIR COOPER, SECONDED BY BOARD MEMBER SAHLI-
WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY
APPROVE CASH DISBURSEMENTS FOR NOVEMBER 3, 2012 - NOVEMBER
30, 2012.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR COOPER, SECONDED BY BOARD MEMBER SAHLI-
WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY
APPROVE MINUTES FOR THE REGULAR MEETING OF APRIL 23, 2012,
SPECIAL MEETING OF MAY 7, 2012, REGULAR MEETING OF JUNE 25,
2012, REGULAR MEETING OF JULY 9, 2012, REGULAR MEETING OF
SEPTEMBER 10, 2012, REGULAR MEETING OF SEPTEMBER 24, 2012,
REGULAR MEETING OF OCTOBER 8, 2012, REGULAR MEETING OF
OCTOBER 22, 2012, AND REGULAR MEETING OF NOVEMBER 12, 2012.

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Order of the Agenda

No changes were made.

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Public Comment for Items NOT on the Agenda (continued)

None.

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Items from Housing Authority Board Members

None.

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Adjournment

There being no further business, at 1:36 a.m., December 11, 2012, the Housing Authority adjourned its meeting to Monday, January 14, 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