

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

July 27, 2015
7:00 p.m.

Call to Order & Roll Call

Chair O'Leary called the meeting of the Housing Authority Board to order at 7:08 p.m.

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

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Reflection/Pledge of Allegiance

The Invocation was given by Executive Director John Nachbar. The Pledge of Allegiance was led by former Culver City Mayor Paul Jacobs.

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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 CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL/CULVER CITY HOUSING AUTHORITY/
SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY
AGENDA ITEM: Cash Disbursements for July 4, 2015 - July
17, 2015**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR JULY 4, 2015 - JULY 17, 2015.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF JULY 13, 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 9:46 p.m. the Housing Authority Board adjourned its meeting to August 10, 2015.

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

APPROVED

MICHEÁL O'LEARY
CHAIR of the Housing Authority Board
Culver City, California