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UNTIL APPROVED BY THE
CULVER CITY
HOUSING AUTHORITY

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

November 12, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Housing Authority was called to order at 7:01 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

*Board Member O'Leary exited the meeting at 10:12 p.m.

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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 Gilbert Barela.

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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**

Board Member Clarke thanked the Chief Financial Officer for adding the remarks section to the register.

MOVED BY BOARD MEMBER CLARKE, SECONDED BY BOARD MEMBER SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR OCTOBER 13, 2012 – NOVEMBER 2, 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

None.

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Items from Housing Authority Board Members

None.

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Adjournment

There being no further business, at 10:17 p.m., the Housing Authority adjourned its meeting to Monday, December 10, 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