

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

May 26, 2015
7:00 p.m.

Call to Order & Roll Call

Chair O'Leary called the meeting of the Housing Authority Board to order at 7:02 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

John Nachbar, Executive Director, led the Reflection and the Pledge of Allegiance was led by David VonCannon.

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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 RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

JOINT CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY JOINT AGENDA ITEM: Cash Disbursements

MOVED BY VICE CHAIR WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR MAY 2, 2015 - MAY 15, 2015.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF MAY 11, 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 10:33 p.m. the Housing Authority Board adjourned its meeting to June 8, 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