

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 13, 2015  
7:00 p.m.

**Call to Order & Roll Call**

Chair O'Leary called the meeting of the Housing Authority Board to order at 7:05 p.m.

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

Absent: Meghan Sahli-Wells, Board Member (excused)

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**Reflection/Pledge of Allegiance**

The Invocation was given by John Nachbar. The Pledge of Allegiance was led by Charles Hoult.

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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 VICE CHAIR WEISSMAN AND SECONDED BY BOARD MEMBER CLARKE THAT THE HOUSING AUTHORITY BOARD RECEIVE AND FILE CORRESPONDENCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, WEISSMAN  
NOES: NONE  
ABSENT: SAHLI-WELLS

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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 June 13, 2015 - July  
3, 2015**

MOVED BY VICE CHAIR WEISSMAN AND SECONDED BY BOARD MEMBER COOPER THAT THE HOUSING AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR JUNE 13, 2015 - JULY 3, 2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, WEISSMAN  
NOES: NONE  
ABSENT: SAHLI-WELLS

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**Consent Calendar**

Item C-1

**Meeting Minutes**

MOVED BY VICE CHAIR WEISMAN AND SECONDED BY BOARD MEMBER COOPER THAT THE HOUSING AUTHORITY BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF JUNE 22, 2015. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, WEISSMAN  
NOES: NONE  
ABSENT: SAHLI-WELLS

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Item C-2

**(1) Approval of the Submission of the Family Self Sufficiency (FSS) Program Coordinator Grant to the United States Department of Housing and Urban Development (HUD); and (2) Authorize the Elimination of the Family Self Sufficiency Program Coordinator Position (a Contract Position) in the Event Grant Funding is Lost or Terminated**

MOVED BY VICE CHAIR WEISSMAN AND SECONDED BY BOARD MEMBER COOPER THAT THE HOUSING AUTHORITY BOARD:

1. APPROVE THE SUBMISSION OF THE FAMILY SELF SUFFICIENCY PROGRAM GRANT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND,
2. AUTHORIZE THE AUTHORITY GENERAL COUNSEL TO REVIEW/PREPARE THE NECESSARY DOCUMENTS; AND,
3. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS ON BEHALF OF THE AUTHORITY; AND,
4. AUTHORIZE THE ELIMINATION OF THE FAMILY SELF SUFFICIENCY PROGRAM COORDINATOR POSITION (A CONTRACT POSITION) IN THE EVENT THE GRANT FUNDING IS LOST OR TERMINATED AT ANY TIME. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: CLARKE, COOPER, O'LEARY, WEISSMAN  
NOES: NONE  
ABSENT: SAHLI-WELLS

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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 8:06 p.m. the Housing Authority Board adjourned its meeting to July 27, 2015.

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

APPROVED

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