

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

January 12, 2015
5:30 p.m.

Call to Order & Roll Call

Chair Sahli-Wells called the meeting of the Housing Authority Board to order at 5:30 p.m.

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

{Note from the Secretary: Due to construction in the Mike Balkman Council Chambers, this Regular Meeting of the Housing Authority Board was held in the Rotunda Room of the Veterans Memorial Building as posted on the Agenda for this Meeting.}

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Closed Session

At 5:30 p.m., the Housing Authority Board recessed to Closed Session to discuss the following item:

CS-1 Conference with Real Property Negotiators
Re: 4044-4068 Globe Avenue
Housing Authority Negotiators: John Nachbar, Executive Director; Sol Blumenfeld, Assistant Executive Director; Murray Kane, Housing Authority Special Counsel
Other Parties Negotiators: Habitat for Humanity of Greater Los Angeles
Under Negotiation Both Terms and Price

Pursuant to Government Code Section 54956.8

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Reconvene

Chair Sahli-Wells reconvened the meeting at 7:25 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Chair Sahli-Wells indicated nothing to report from Closed Session.

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Reflection/Pledge of Allegiance

John Nachbar, Executive Director, led the Reflection and 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

None.

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Joint Consent Calendar

Item JC-1

**JOINT CITY COUNCIL/PARKING AUTHORITY/HOUSING AUTHORITY/
SUCCESSOR AGENCY AGENDA ITEM: Receipt and Filing of
Fiscal Year 2013/2014 Year-End Report and Audit Summary**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR
O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING
AUTHORITY BOARD RECEIVE AND FILE THE ATTACHED FISCAL YEAR
2013/2014 YEAR-END REPORT AND AUDIT SUMMARY.

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Item JC-2

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

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY VICE CHAIR
O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING
AUTHORITY BOARD APPROVE CASH DISBURSEMENTS FOR NOVEMBER
29, 2014 THROUGH JANUARY 2, 2015.

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR O'LEARY, SECONDED BY BOARD MEMBER
COOPER AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY
BOARD APPROVE MINUTES FOR THE REGULAR MEETING OF DECEMBER
8, 2014.

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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 9:30 p.m., the Housing Authority Board adjourned its meeting to January 26, 2015.

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

APPROVED

January 12, 2015

Meghan Sahli-Wells
CHAIR of the Housing Authority Board
Culver City, California