

THESE MINUTES ARE NOT OFFICIAL
UNTIL APPROVED BY THE
CULVER CITY
HOUSING AUTHORITY

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

November 25, 2013
6:30 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 6:30 p.m.

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

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Closed Session

At 6:30 p.m., the Housing Authority recessed to Closed Session to discuss the following item:

CS-1 Conference with Legal Counsel – Existing Litigation
Re: City of Culver City, etc., et al. v. Ana Matosantos,
etc., et al.

Case No. 34-2013-80001446

Pursuant to Government Code Section 54956.9(d)(1)

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Reconvene

Chair Cooper reconvened the meeting at 7:05 p.m. with all Board Members present.

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Report on Action Taken in Closed Session

Martin Cole, Secretary, reported that Board Members Clarke and Weissman joined the Closed Session at 6:40 p.m.

Chair Cooper indicated nothing to report out of closed session.

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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Los Angeles City Councilmember Mike Bonin.

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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 WEISSMAN, SECONDED BY BOARD MEMBER CLARKE 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/
JOINT AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER CLARKE AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR NOVEMBER 2, 2013 TO NOVEMBER 15, 2013.

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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 APPROVE MINUTES FOR THE REGULAR MEETINGS OF OCTOBER 28, 2013 AND NOVEMBER 12, 2013.

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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 8:28 p.m., the Housing Authority adjourned its meeting to Monday, December 9, 2013.

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Housing Authority
Culver City, California

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CULVER CITY
HOUSING AUTHORITY

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

December 9, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Cooper called the meeting of the Housing Authority to order at 7:05 p.m.

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

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Invocation/Pledge of Allegiance

John Nachbar, Executive Director, led the invocation and the Pledge of Allegiance was led by Cary Anderson.

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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 WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY 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/
JOINT AGENDA ITEM: Cash Disbursements**

MOVED BY BOARD MEMBER CLARKE, SECONDED BY VICE CHAIR SAHLI-WELLS AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE CASH DISBURSEMENTS FOR NOVEMBER 16, 2013 TO NOVEMBER 29, 2013.

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Joint Action Items

Item JA-1

This item intentionally left blank.

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Item JA-2

JOINT CITY COUNCIL AND HOUSING AUTHORITY AND SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY AGENDA ITEM (FOUR-FIFTHS VOTE REQUIREMENT): (1) City Council Approval of a Budget Amendment and Transfer from the City's General Fund to the Successor Agency to the Culver City Redevelopment Agency; (2) Housing Authority Approval of a Budget Amendment and Transfer from the Housing Authority to the Successor Agency to the Culver City Redevelopment Agency; and (3) Successor Agency to the Culver City Redevelopment Agency Board Approval of a Budget Amendment and Distribution of \$2,724,618 to the Los Angeles County Auditor-Controller to Satisfy the Other Funds and Accounts Due Diligence Review and Become Eligible to Receive a Finding of Completion from the California Department of Finance in Satisfaction of the Requirements of the California Health and Safety Code

MOVED BY BOARD MEMBER WEISSMAN, SECONDED BY BOARD MEMBER O'LEARY AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE A BUDGET AMENDMENT AND TRANSFER TO THE SUCCESSOR AGENCY IN THE AMOUNT OF \$1,262,500 (47616100.952550).

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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 8:56 p.m., the Housing Authority adjourned its meeting to Monday, December 16, 2013.

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

APPROVED

Jeffrey Cooper
CHAIR of the Culver City Housing Authority
Culver City, California