

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

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

February 13, 2012
7:00 p.m.

Call to Order & Roll Call

The meeting of the Housing Authority was called to order at 7:05 p.m.

Present: Micheál O'Leary, Chair
Christopher Armenta, Commissioner
Jeffrey Cooper, Commissioner
Andrew Weissman, Commissioner

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Report on Action Taken in Closed Session

Chair O'Leary indicated that no Closed Session had been held for the Housing Authority.

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Invocation/Pledge of Allegiance

John Nachbar, City Manager, gave the invocation and the Pledge of Allegiance was led by Dr. Jay Shery.

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Community Announcements by Authority Members/Information Items from Staff

No action was taken on this item.

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Public Comment for Items Not On the Agenda

No action was taken on this item.

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February 13, 2012

Public Comment for Items on the Agenda

No action was taken on this item.

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Receipt of Correspondence

MOVED BY COMMISSIONER COOPER, SECONDED BY COMMISSIONER WEISSMAN AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY RECEIVE AND FILE CORRESPONDENCE.

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Joint Consent Calendar

Item JC-1

Adoption of Budget Amendments Related to the Transfer of Assets to the Housing Authority from the Community Improvement Funds

MOVED BY COMMISSIONER WEISSMAN, SECONDED BY COMMISSIONER ARMENTA AND UNANIMOUSLY CARRIED, THAT THE HOUSING AUTHORITY APPROVE A BUDGET AMENDMENT APPROPRIATING A \$9,700,000 TRANSFER OUT FROM THE HOUSING RELATED COMMUNITY IMPROVEMENT FUND (48299900.953310) TO THE CULVER CITY HOUSING AUTHORITY.

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Order of the Agenda

No action was taken.

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February 13, 2012

Public Comment for Items Not on the Agenda

No action was taken on this item.

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Items from Housing Authority Commissioners

No action was taken on this item.

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February 13, 2012

Adjournment

There being no further business, at 9:00 p.m., the Housing Authority adjourned its meeting to a meeting to be held on February 27, 2012.

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

APPROVED _____

Andrew N. Weissman
CHAIR of the Housing Authority, City of Culver City,
California