

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
FEBRUARY 17, 2011
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Ms Pauline Reisner, Commissioner

Also Present: Ms Ellen Itzler of Itzler & Itzler
Ms Patti Tilchen of Tilchen & Associates via teleconference
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

The Board Meeting was called to order at 5:20PM and roll was called.

A motion was made by Ms McGowan, seconded by Ms Reisner approving the Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Mr. Edelstein, seconded by Ms Reisner approving the minutes of the January 20, 2011 Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Ms Itzler explained that there was a Resolution regarding the sale of the Lease Purchase home on 6370 Thomas Street to Ms Latonya Knight. Ms Itzler stated that she was waiting to hear from Ms Fausel, from the City of Hollywood, to receive approval from Bank Atlantic approving this tenant for this sale. Ms Itzler stated that this sale should be taking place by mid March and she just wanted to get the Board's approval to authorized Mr. Schwartz to sign all necessary documents. Ms McGowan made a motion to approve Mr. Schwartz and also to have Mr. Schlosberg or Mr. Edelstein as a backup person to sign all necessary documents in case Mr. Schwartz was not available. Ms Reisner seconded this motion. Roll call vote was unanimous.

In regard to the Lincoln Street property Ms Itzler has already developed the tenant lease and time is being spent on leasing up the units. Mr. Schwartz stated that the Housing Authority has made three apartments ready to lease and will be working on an additional four.

Ms Itzler left the meeting at 5:50.

In regard to the review and Approval of the 2011 Public Housing and Section 8 Budgets – Ms Patti Tilchin was contacted via teleconference. Ms Tilchin said she is in the process of closing the 2010 and will have a better idea as to the status of the Housing Authority. At this time the teleconference was ended. A motion was made by Ms McGowan seconded by Ms Reisner approving Resolution 358 – Approval of Hollywood Housing Authority 2011 Budget. Roll call vote was unanimous.

In regard to the Review of Local Housing Authority Wage Comparisons the Board asked that a more clarified spreadsheet be presented to the Board next month. A motion was made by Mr. Edelstein seconded by Ms McGowan for this.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Edelstein made a motion seconded by Ms McGowan to adjourn this meeting and passed without dissent at 6:30PM

Respectfully submitted,


Tim Schwartz
Executive Director

Approved: 

Martin Schlosberg
Chairman