

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
APRIL 21, 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
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary
Mr. Gerald Cowen – Guest

The Board Meeting was called to order at 5:10PM 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 Ms McGowan, seconded by Ms Reisner approving the minutes of the February 17, 2011 Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

In regard to the Lease Purchase Program home at Allen Street Property Ms Itzler said that the Loan document was drafted and approved and ready to sign. The next step to do was have the tenant sign the lease. Mr. Schlosberg asked Ms Itzler to explain how the Lease Purchase Program works to Mr. Cowen and the different types of funding between the first four home and how number five on Allen Street. In regard to the house at 6370 Thomas Street, Mr. Itzler explained that the Housing Authority is presently close on the sale to the tenant, but there have been several delays. The Housing Authority is currently waiting for the City Attorney to approve and execute the assumption. Also, the tenant has had to go in to the hospital for surgery and this is also putting a delay on the signing. The signing is now tentatively scheduled for May 12, 2011.

At 6:00PM Ms Itzler left the meeting.

Mr. Schwartz informed the Board that the Hollywood Housing Authority is having its REAC inspection on May 10. The Housing Authority was informed by REAC that it will only be inspecting the Driftwood Terrace Development at this time.

The Board members discussed the difficulties with regard to getting help for the elderly. It was said that organizations that were created for this service are now underfunded and that it is impossible to find sufficient assistance for those people that need it. Mr. Schwartz noted that the Board discussed developing an Assisted Living Facility quite a few years ago was unable to find a developer and get financing for an Assisted Living Facility. He reminded everyone of the problem that the Housing Authority had with the liability and the insurance issues on the property.

Mr. Schwartz informed the Board that he received notice from HUD that our Section 8 Program was graded "high performer".

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 6:25PM

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman