

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MAY 19, 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 Kaye Ann Baxter of Law Offices of Kay-Ann Baxter, P.A.
Mr. Jeffrey Hockman of Johnson, Anselmo, Murdoch, Burke, Piper & Hochman
Court Reporter
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

The Board Meeting was called to order at 5:10PM and roll was called.

The Board meeting was then re-opened at 6:50PM.

A motion was made by Mr. Edelstein, 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 April 21, 2011 Board Meeting. Roll call vote was unanimous.

The meeting was then closed for the Executive Session to communicate with legal counsel for the agency to discuss the legal ramifications of, and legal options for, pending litigation. Since the Executive Session is a closed meeting and not open to the public the recorder for the Hollywood Housing Authority meeting was then turned off.

RESOLUTION AND COMMUNICATION

Resolution #362 – Approval of Amendment to Hollywood Housing Authority By-Laws regarding Board member residency requirement – Mr. Schwartz stated that the Hollywood City Clerk's Office stated that our By-Laws should note that a Board member need not be a resident of the City of Hollywood if that is the Board's decision. The Board agreed that it would not be necessary for a Board member to live in Hollywood but be a Broward County resident. Mr. Edelstein made a motion, seconded by Ms McGowan approving this resolution. Roll call vote was unanimous.

Resolution #363 – Approval of Bed Bug Addendum to the Public Housing Lease – After much discussion this resolution was tabled until the next meeting.

Resolution #364 – Approval of Executive Director to Negotiate and Execute all Leases to Hollywood Village – This Resolution was tabled until the next meeting

Resolution #365 – Approval of Executive Director to Negotiate All Terms and Conditions in Connection with the Allen Street Property – This resolution was tabled until the next meeting.

Mr. Schwartz informed the Board that Bank Atlantic, currently holding funds for the Hollywood Housing Authority has informed the Housing Authority that they are no longer able to collateralize the funds the Housing Authority has in the bank. They have given the Housing Authority 30 days to find a new banking institution. Mr. Schwartz asked the Board to allow himself and Ms Chopard to work together in finding a new banking institution. A motion was made by Mr. Edelstein, seconded by Ms McGowan allowing this. Roll call vote was unanimous.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

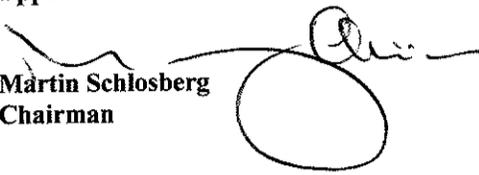
ADJOURNMENT

Ms Reisner made a motion seconded by Mr. Edelstein to adjourn this meeting and passed without dissent at 7:10PM

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman