

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

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Mr. Gerald Cowen, Commissioner

Also Present: Ms Ellen Itzler of Itzler & Itzler
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary
Mr. James Moore – Resident of Driftwood Terrace

The Board Meeting was called to order AT 6:16PM and roll was called.

A motion was made by Mr. Cowen, seconded by Mr. Edelstein approving the Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Mr. Cowen, seconded by Mr. Edelstein approving the minutes of the September 15, 2011 Board Meeting. Roll call vote was unanimous.

A motion was made by Ms McGowan, seconded by Mr. Cowen approving the minutes of the September 15, 2011 Public Hearing. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Resolution #370 – Approval of the 2012 Utility Allowance - After explanation by Mr. Schwartz of the change in Utility Allowance for both Public Housing and Section 8 a motion was made by Mr. Edelstein, seconded by Mr. Cowan approving this Resolution. Roll call vote was unanimous.

Resolution #376 – Approval of the Addendum to the By-Laws – This was tabled until the next Board meeting.

Mr. Schwartz introduced Mr. Moore to the Board. Mr. Moore has an application in for the position of Resident Commissioner for the Board of the Hollywood Housing Authority.

With regard to the Election of Officers – Mr. Edelstein made a motion that Mr. Schlosberg remain as Chairman of the Hollywood Housing Authority. This motion was seconded by Mr. Cowen. Roll call vote was unanimous. With regard to the position of Vice Chairman a motion was made by Mr. Cowan seconded by Ms McGowan to have Mr. Edelstein remain at Vice Chairman. Roll call vote was unanimous.

Annual Review of the Executive Director was tabled until next month.

Ms Itzler said that in regards to Allen Street the Loan Documents still have not been signed although they have been agreed to.

In regard to the remaining single family homes Mr. Schwartz is asking that the tenants take over their homes sooner than scheduled. Anticipated date would be February or March of 2012.

Mr. Schlosberg and Ms Itzler left at 6:35 and Mr. Edelstein took over the meeting at this time.

There were no comments regarding the Financial Statements. Mr. Edelstein stated that the Board needed more time to review these along with the Annual Audit Report.

Mr. Cowen and Mr. Edelstein stated that they were satisfied with the outstanding portable report.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Ms McGowan made a motion seconded by Mr. Cowen to adjourn this meeting which was passed without dissent at 6:47PM.

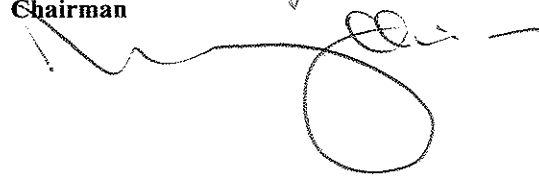
Respectfully submitted,

Tim Schwartz
Executive Director

Approved:

A handwritten signature in cursive script, appearing to read "M. Schlosberg".

Martin Schlosberg
Chairman

A long, flowing handwritten signature in cursive script, appearing to read "Tim Schwartz".