

**MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
DECEMBER 15, 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. Marc Plonskier – Gatehouse  
Mr. David Canapari – Gatehouse  
Ms Lourdes Bellos – Gatehouse  
Mr. Jose Gonzalez – Gatehouse  
Mr. Nick Inamder – Gatehouse  
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority  
Ms Kathy Chopard, Recording Secretary

The Board Meeting was called to order at 5:00PM and roll was called.

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

A motion was made by Ms McGowan, seconded by Mr. Cowen approving the minutes of the November 17, 2011, Board Meeting. Roll call vote was unanimous.

**RESOLUTION AND COMMUNICATION**

Mr. Plonskier stated that the reason Gatehouse personnel are attending this Board meeting is to solve the parking problem. Mr. Plonskier stated the available options were very limited because the additional space would involve the water retention area of the Housing Authority. The expected parking spaces would number 37 spaces. Gatehouse has its engineers working on this issue and that it will be shared parking for both buildings. Costs for the project will be borne by Gatehouse. Further, Gatehouse Corporation will take responsibility for any violations currently given to the Housing Authority and those that would come in the future regarding any swale parking. Mr. Schlosberg expressed that this approach to parking was a positive step forward to resolve this issue. Issues of insurance, lighting and security were further discussed.

Mr. Schwartz confirmed that any property that would be signed off by the Housing Authority would have to be approved by HUD. HUD would have to study the benefit this would have for the Public Housing Seniors as well as approval of the residents. Mr. Schwartz reminded Gatehouse and the Board that the original HUD approval for this project did take quite some time and required several meetings.

6:10 PM -All Gatehouse representatives left at this time.

Resolution #372 was tabled until the next meeting

Resolution #367 was tabled until the next meeting

7:00PM – Ms Itzler left the meeting at this time

Mr. Schwartz's annual review was discussed and a 2% increase was approved across the Board for all employees. Roll call vote was unanimous. Mr. Schwartz noted that after contacting other Housing Authorities in Broward County the data showed employee raises of between 3% and 4% .

**MONTHLY REPORTS**

There were no comments.

**SECRETARY/EXECUTIVE DIRECTOR REPORT**

There were no comments.

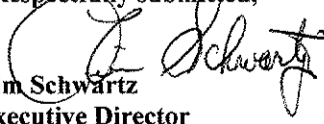
**COMMENTS FROM PUBLIC**

There were no comments.

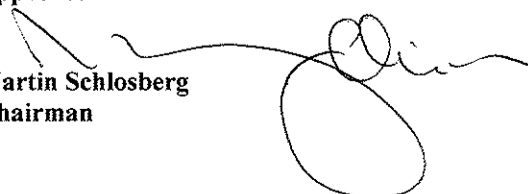
**ADJOURNMENT**

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

Respectfully submitted,

  
Tim Schwartz  
Executive Director

Approved

  
Martin Schlosberg  
Chairman