

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
FEBRUARY 16, 2012
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

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

Also Present: Ms Ellen Itzler – Itzler & Itzler
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

The Board Meeting was called to order at 5:05PM and roll was called.

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

A motion was made by Mr. Cowen, seconded by Ms McGowan approving the minutes of the January 19, 2012, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Mr. Schlosberg welcomed Mr. James Moore to his position as Resident Board Member.

Resolution #367 – Approval of the Addendum to By-Laws was tabled.

Resolution #373 – Board Approval of Allen Street Loan Documents - Ms Itzler explained these documents were for the purchase of the Allen Street home that is part of the Neighborhood Stabilization Program. At this time she also defined for Mr. Moore exactly what the Neighborhood Stabilization Program does. She proceeded to explain to the Board that the documents she is asking for approval of are for the Loan Documents for the Purchase of the Allen Street Home. This property was acquired in 2011 and a tenant has been residing at this property since July 2011, but these documents have not been signed at this time because there was an issue regarding the fact that if the tenant is unable to either continue to lease the property or purchase the property at the end of their agreement the property would have to remain a permanent rental. Since it was not the understanding on which the Board had taken title of the property, the Board held off on signing these documents until this issue was resolved. Ms Itzler obtained the HUD ruling regarding this situation and it was that the Housing Authority would have up to 42 months to sell the property and after that it would become a permanent rental. A motion was made by Mr. Cowen seconded by Mr. Edelstein to passed this resolution. Roll call vote was unanimous.

Resolution #374 - Approval of the Section Eight Management Assessment Program – After review Mr. Edelstein made a motion seconded by Ms McGowan to approve this resolution. Roll call vote was unanimous.

Regarding Resolution #375 – The Board asked that this resolution be reworded and that they receive details regarding this resolution and put back on the agenda of the March Board Meeting. This motion was approved pending the re-wording by Mr. Edelstein, seconded by Mr. Cowen. 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 McGowan made a motion seconded by Mr. Cowen to adjourn this meeting which was passed without dissent at 5:50 PM.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman