

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
APRIL 19, 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: 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 Mr. Edelstein, 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 March 15, 2012, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

The Board wished to discuss the renaming of Hollywood Village. Mr. Schlosberg noted that the Board was informed of this item prior to the meeting. Mr. Schwartz suggested naming the apartments after one of our previous Board members, Ms Betsy Harris. Mr. Cowen did not have the pleasure of serving on the Board at the same time Ms Harris did, so Mr. Schwartz informed him that she had served on our Board for almost eight years and had contributed greatly to the Board during that time. Mr. Schlosberg added that even at her time of great illness she still made meetings. Mr. Schlosberg suggested calling the building “The Betsy”. Mr. Cowen suggested “The Village at Lincoln”. Other suggestions were “Lincoln East”, “The Linc”, and “Lincoln Terrace”. The Board was asked to think out these suggestions so that this can be discussed at the next meeting.

In regard to the Meeting regarding the Swale – Mr. Schwartz informed the Board that at the present time he had not received any update to this.

In regard to the Status of Hollywood Village – Lincoln Street Mr. Schwartz notified the Board that there are currently 20 units out of 29 units rented and rehabbed. We are currently in the process of rehabbing another unit. The last remaining units will be those that will take the most time and money to rehab.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

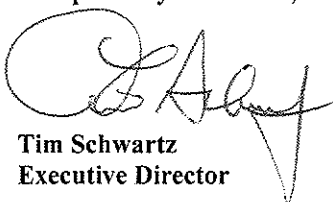
COMMENTS FROM PUBLIC

There were no comments.

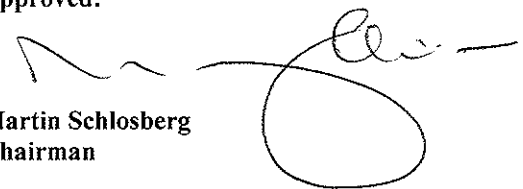
ADJOURNMENT

Mr. Edelstein made a motion seconded by MsMcCowan to adjourn this meeting which was passed without dissent at 5:37 PM.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman