

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MAY 17, 2012
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

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

Absent: Ms. Debra McGowan, Commissioner

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

The Board Meeting was called to order at 5:10PM 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 Mr. Cowen, seconded by Mr. Moore approving the minutes of the April 19, 2012, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

In regard to Approval of Section 8 Administrative Plan – Mr. Schwartz presented the Board with the revised Section 8 Administrative Plan. He asked that the Board review the Plan for approval. Mr. Schwartz told the Board that the Housing Authority had changed the organization that assists the Housing Authority in drawing up the plan. Mr. Schwartz said that he kept all of the policies that were already approved and he added the additionally needed information. He said he reviewed this with both the Section 8 Administrator and the Assistant Administrator. Mr. Schwartz asked that the Board review the plan and approve it. Mr. Cowen asked that the changes be redlined to enable the Board to review the Plan to approve its changes. He said he will be able to do that.

In regard to Lincoln Street apartment Mr. Schwartz stated that of the 29 units 21 have been rehabbed and rented. There has been contact with contractors to enable the next five units to be completed by one contractor.

Mr. Schwartz informed the Board that there is a REAC inspection scheduled for May 18, 2012 for both Driftwood Terrace and Apollo Terrace.

In regard to the Parking Issue Mr. Schwartz informed the Board that he received an order from a Special Master that did acknowledge the Housing Authority as being the owners of the swale property where the additional parking is proposed. Mr. Schwartz apparently needs to get an agreement that was signed by Gatehouse with the Special Master that needs to go before the City Commission because the area that was discussed for parking pods would be public property. Mr. Schwartz said that when he receives this he will email it to all Board members. Mr. Schlosberg said he felt that Gatehouse is trying to do the correct thing regarding this parking issue and communication with Mr. Schwartz is the most important thing.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

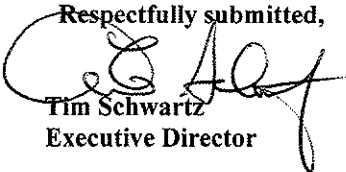
COMMENTS FROM PUBLIC

There were no comments.

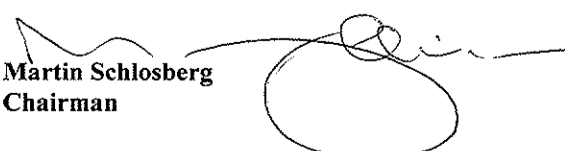
ADJOURNMENT

Mr. Edelstein made a motion seconded by Mr. Moore to adjourn this meeting which was passed without dissent at 5:30 PM.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman