

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
JUNE 21, 2012
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Mr. Gerald Cowen, Commissioner – in at 5:15PM
Ms. Debra McGowan, Commissioner

Absent: Mr. James Moore – Resident Commissioner

Also Present: Mr. Davon Barbour, Director of Department of Community & Economic Development
With the City of Hollywood – in at 5:50PM
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 Ms McGowan approving the June 21, 2012 Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Mr. Edelstein, seconded by Mr. Schlosberg approving the minutes of the May 17, 2012, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Mr. Schwartz said that for the first time there was a Real Estate Assessment Center doing a physical inspection and we received the highest scores we ever received. Mr. Schwartz said that our overall score is 91% for PHAS. Mr. Schlosberg suggested that Mr. Schwartz inform the City of Hollywood of this score.

In regard to the Lincoln Street Project: Mr. Schwartz informed the Board that currently there are 21 units rehabilitated and occupied. Mr. Schwartz said that by the end of August 2012 there should be an additional three or four units completed and rented. The final five that are to be rehabilitated will take more work and will cost more than the units that have been completed. All units now leased will be reviewed for updating of appliances.

The Board agreed that there will be no July Board meeting.

At 5:50 PM Mr. Devon Barbour, Director of Department of Community and Economic Development for the City of Hollywood joined our meeting and introduced himself to everyone.

It was exciting to hear him with his ideas for the City of Hollywood and hopefully we will be able to work together with some ideas commented Mr. Schlosberg.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Cowen made a motion seconded by Ms McGowan to adjourn this meeting which was passed without dissent at 6:30 PM.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman