

**MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
PUBLIC HEARING  
HELD  
SEPTEMBER 20, 2012  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

**Present:** Mr. Lloyd Edelstein, Vice Chairman  
Ms Debra McGowan, Commissioner  
Mr. James Moore, Commissioner

**Also Present:** Ms Ellen Itzler, of Itzler and Itzler  
Mr. Tim Schwartz, Executive Director  
Ms Kathy Chopard, Recording Secretary  
Ms Dinorah Torres, Property Manager for Hollywood Housing Authority

**Absent:** Mr. Martin Schlosberg, Chairman  
Mr. David Dweck, Commissioner

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

There were no public comments on the 2013 Annual Plan.

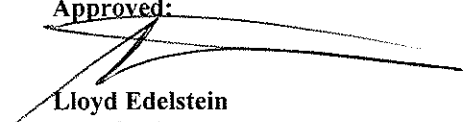
Resolution 377 – Approval of the 2013 Annual Plan - Mr. Schwartz explained that he did present the Board with a summarization of the Policy and he feels this is a good plan and he reviewed- several sections. A motion was made by Ms McGowan, seconded by Mr. Moore approving 2013 Annual. Roll call vote was unanimous.

Resolution 379 - Approval of Public Housing Admissions and Continued Occupancy Policy for the Board. Mr. Schwartz explained tht this book is used as a reference book for and in addition outlines internal rules for the Public Housing. The Board had no questions. A motion was made by Ms McGowan, seconded by Mr. Moore approving Resolution 379. Roll call vote was unanimous.

A motion was made by Mr. Moore, seconded by Ms McGowan to close this Public Hearing at 5:10 PM. Roll call vote was unanimous.

  
Tim Schwartz  
Executive Director

**Approved:**

  
Lloyd Edelstein  
Vice Chairman