

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
DECEMBER 20, 2012
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

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

Also Present: Mr. Devon Barbour – Director of Hollywood Community Development
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

Via telephone Ms Patti Tilchen – Fee Accountant for Hollywood Housing Authority

Absent: Mr. David Dweck, Commissioner

Board Meeting was called to order at 5:10PM and roll was called.

A motion was made by Ms McGowan, seconded by Mr. Moore approving the December 20, 2012 Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Ms McGowan, seconded by Mr. Moore approving the minutes of the November 15, 2012, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Mr. Barbour stated his reason for attending our meeting is to learn more of current business of the Hollywood Housing Authority. Mr. Schlosberg asked Mr. Barbour if he would like to update the Housing Authority regarding any current projects that could possibly include the Hollywood Housing Authority. Mr. Barbour stated that the Adams Street project which consisted of rental units was cancelled so in the near future that property will then become available for possibly an alternative project. He stated that the neighborhood asked for homeownership. Mr. Barbour stated that he is currently working on a RFP for a property that is located on Pembroke and Park Road that is 32 acres. Mr. Barbour also mentioned the redevelopment of the Millennium Mall and and stated that WalMart has stated an interest in coming to this project.

Mr. Barbour left the meeting at this time – 5:35PM.

5:35 PM Ms Patti Tilchin, Fee Accountant, was called. Ms Tilchin stated that she had been in a class meeting with finance people in the housing industry and learned the fact that the Appropriations Bill has not passed as yet there is no way of knowing what the future funding will be for the Housing Authorities. It did however look like there would be a substantial cut in funding. Ms Tilchin did state that the Hollywood Housing Authority overall in good financial condition but the unknown of future funding will make the Housing Authority spending very closely in Public Housing. In regard to Section 8 funds it is also unknown what type of funding will be giving to the Hollywood Housing Authority and due to the recapture of Restricted Net Assets these financials will also have to be watched very closely. Ms Tilcin also stated that the Hollywood Housing Authority is doing a very good job in managing funding and spending. The Board thanked Ms Tilchin for this information. Call was ended at 6:05PM.

In regard to Lincoln Street Mr. Schwartz did state that there was additional leasing of units.

In regard to election of Officer – Ms McGowan nominated Mr. Edelstein for Vice Chairman and Mr. Schlosberg for Chairman. Mr. Edelstein seconded Ms McGowan’s nomination of Mr. Schlosberg and Mr. Schlosberg seconded Ms McGowan’s nomination of Mr. Edelstein. All in favor.

In regard to the Executive Director review the Board all agreed that Mr. Schwartz is doing an excellent job. Mr. Schwartz requested a 3% increase and Mr. Edelstein made a motion to raise Mr. Schwartz 3%. Ms McGowan seconded this motion. 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 Edelstein made a motion seconded by Mr. Moore to adjourn this meeting which was passed without dissent at 6:15 PM.

Respectfully submitted,



Tim Schwartz
Executive Director

Approved:



Martin Schlosberg
Chairman