

MINUTES OF THE
SPECIAL
HOLLYWOOD HOUSING AUTHORITY
HELD
OCTOBER 10, 2013
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 - Absent
Mr. David Dweck, Commissioner

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

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

A motion was made by Mr. Edelstein, seconded by Mr. Dweck approving the Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Mr. Moore, seconded by Mr. Dweck approving the minutes of the September 19, 2013 Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Resolution #326 – Approval of the 2014 Annual Plan – A motion was made by Mr. Edelstein, seconded by Mr. Moore approving Resolution 326. Roll call vote was unanimous.

Resolution #327 – Approval of Amendments to Section 8 Administration Plan – A motion was made by Mr. Moore seconded by Mr. Dweck approving Resolution 327. Roll call vote was unanimous.

Resolution #388 – Approval of Hollywood Housing Authority Payment of 100% of Fair Market Rents as of 10/1/2013 – A motion was made by Mr. Edelstein seconded by Mr. Moore approving Resolution #388. Roll call vote was unanimous.

Regarding the Family Self-Sufficiency Program – Mr. Schwartz stated that this was a voluntary program that the Hollywood Housing Authority has participated in for the last 15 years and were able to help approximately 25 families with the purchase of either homes or automobiles. Mr. Schwartz felt that the effort that is put into this program no longer has the success as it had in the past. Mr. Edelstein made a motion to discontinue the Family Self Sufficiency program at this time. Mr. Moore 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

Mr. Dweck made a motion, seconded by Mr. Edelstein, to adjourn this meeting, which was passed without dissent at 5:20 PM

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman