

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MAY 7, 2014
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
Mr. David Dweck, Commissioner

Also Present: Ms Ellen Itzler of Itzler & Itzler
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. Moore, seconded by Mr. Edelstein approving the Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Mr. Dweck seconded by Mr. Moore approving the minutes of the Board Meeting held on March 31, 2014. Roll call vote was unanimous.

A motion was made by Mr. Edelstein, seconded by Mr. Moore approving the minutes of the Board Meeting held on April 7, 2014.

RESOLUTION AND COMMUNICATION

Mr. Schwartz asked that Resolution 392 regarding the Flat Rents be tabled until the next meeting.

Commissioner Edelstein complimented staff on receiving another High Performer score on the Section 8 Management Assessment Program (SEMAP) certification.

It was agreed by the Board to schedule the June Board meeting for June 26, 2014.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

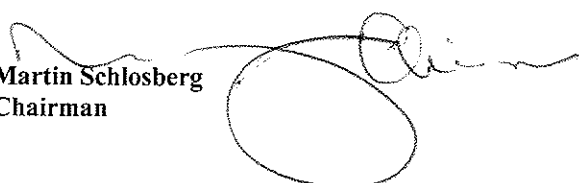
ADJOURNMENT

Ms McGowan made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 5:35 PM. All in favor

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman