

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
APRIL 16, 2015
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman - Absent
Ms Debra McGowan, Commissioner
Mr. David Dweck, Commissioner
Mr. James Moore – Commissioner

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

Board Meeting was called to order at 5:05 PM and roll was called.

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

A motion was made by Mr. Moore, seconded by Ms McGowan approving the minutes of the March 19, 2015 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

In regard to the Apollo Project Mr. Schwartz informed that he has spoken to Mr. Syme. Mr. Syme has contacted GLS and informed Mr. Schwartz that he will be receiving a copy of the proposal for the Environmental Study. Mr. Syme stated that the cost of the Environmental Study will be approximately \$2,000, but Hollywood Housing Authority will get a copy of the proposal.

Mr. Schwartz said that the audit applicants were interviewed by himself and Mr. Edelstein and grading was done. After grading was complete the firm of Malcom Johnson was chosen. Mr. Schwartz said that Mr. Malcom Johnson will be at the May Board meeting to introduce himself to the Board. Mr. Johnson not only had the most experience but the best prices. Mr. Schwartz also called another Housing Authority that was listed in Mr. Johnson's proposal and was given a very good rating.

A motion was made by Ms McGowan, seconded by Mr. Dweck approving Resolution 401 – Board Acknowledgement and Approval of a Change in Utility Allowance for Public Housing and Section 8 effective June 1, 2015. Roll call vote was unanimous.

In regard to the Public Housing Assessment System Score – Mr. Schwartz stated that the Hollywood Housing Authority received a score of 96% out of 100%.

Before this meeting was adjourned an agreement was met by the Board to re-schedule the May Board meeting from May 21 to May 27th.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

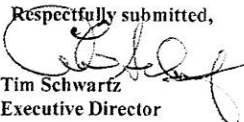
There were no comments.

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 5:40 PM. All in favor

Respectfully submitted,

Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman