

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MAY 27, 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: Malcom Johnson – Auditor for Hollywood Housing Authority via telephone
Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

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

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

A motion was made by Mr. Dweck, seconded by Ms McGowan approving the minutes of the April 16, 2015 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

A telephone call was made to Mr. Malcom Johnson. Mr. Schlosberg introduced all the Commissioners. Mr. Johnson stated he was looking forward to doing the audit next week. There were no questions. Mr. Johnson said that he will be meeting with one of the Commissioners at the time of the audit. Mr. Schwartz told the Board that Mr. Edelstein sat in on the interviews of the three auditors that applied for position of auditor for the Hollywood Housing Authority. Mr. Johnson concentrates on Audits with Housing Authorities. Mr. Johnson and Ms Tilchin have also worked together. Mr. Johnson was also low bidder and his prices did not increase over a three year period.

Mr. Schwartz informed the Board that the Hollywood Housing Authority scored High Performer on the SEMAP (Section 8) score for 2014.

In regard to the Apollo Terrace project Mr. Schwartz told Mr. Syme that he would call over to the City to see when the Letter of Support would be ready. Mr. Schwartz said that he was told that there were still some items that the Mayor wanted to review with Devon Barbour before the letter was signed off.

Ms McGowan asked the Board if the time of the meeting could be changed from 5:00 to either 3:00 or 4:00. Mr. Schlosberg said that 4:00 would work better for him and Mr. Dweck agreed. Mr. Schwartz said that he would speak to Mr. Edelstein when he returned home and make sure that 4:00 would work for him. This item would be put on our June Agenda to enable the Board to vote on this.

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 Ms McGowan to adjourn this meeting, which was passed without dissent at 5:24 PM. All in favor

Respectfully submitted,

Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman