

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
DECEMBER 17, 2015
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman – via telephone
Mr. Lloyd Edelstein, Vice Chairman – in at 4:30
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 4:00 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. Moore seconded by Mr. Dweck approving the Minutes of the November 19, 2015 Board meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

In regard to Resolution 404 – Board Approval of New Rents at Hollywood Village – . Mr. Schwartz had obtained some information in regard to average rent rate in the area of Hollywood Village. Inspections were done by Mr. Schwartz and Ms Chopard and it was noted that overall inspections were good. Mr. Schwartz noted above average expenses, such as elevator expenses, security cameras, walkways will be very costly. Mr. Schlosberg asked that we obtain comparable rents in the area of Hollywood Village, and also the average income rate in the building. The Board agreed to table this item until the January meeting.

The Next item will be the election of Officers – Ms McGowan made a motion to re-appoint Mr. Schlosberg. Mr. Moore seconded this nomination. All in favor. A motion was made by Mr. Dweck, seconded by Mr. Moore to re-appoint Mr. Edelstein a Vice Chairman. All in favor.

Mr. Schwartz stated that he was going to try to apply for Veteran Vouchers when they become available.

Mr. Schwartz was going to ask Ms Tilchin to attend the January meeting to discuss financials.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

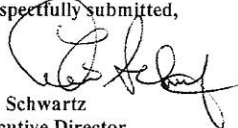
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Ms McGowan made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 5:10PM. All in favor.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman