

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
AUGUST 18, 2016
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

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

Also Present: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary
Ms Taymir Sempe – Section 8 Supervisor

\Meeting was called to order at 4:00PM and roll was called.

A motion was made by Ms McGowan seconded by Mr. Edelstein 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 June 16, 2016 Board meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

RESOLUTION 406 – Approval of Revised Flat Rents Requirements and Schedule: Mr. Schwartz stated that this is required by HUD. The Board was presented with the past rates and the current rates. Ms Sempe explained the changes that these new rates will incur upon the tenants and mandatory by HUD. After some discussion a motion was made by Mr. Dweck, seconded by Mr. Edelstein to approve this resolution. Roll call vote was unanimous.

RESOLUTION 407 – Approval of Amendments to Housing Choice Voucher Program Administrative Plan - Mr. Schwartz explained all changes that were mandatory by HUD. After discussion and some clarification Mr. Edelstein made a motion seconded by Ms McGowan to approve Resolution 407. Roll call vote was unanimous.

RESOLUTION 408 - Approval of Amendments to Public Housing Program Admission of Continued Occupancy Plan. After some discussion a motion was made by Mr. Edelstein seconded by Ms McGowan to approve this resolution. Roll call vote was unanimous.

Resolution 409 – Approval of Change in Utility Allowance for Public Housing and Section 8 Effective November 1, 2016 – After some discussion and explanation by Ms Sempe the Board agreed that after some re-wording of the resolution the Board agreed to approve this resolution. A motion was made by Mr. Edelstein, seconded by Mr. Dweck. Roll call vote was unanimous.

MONTHLY EXPENSES

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

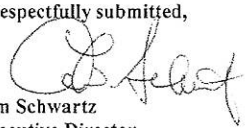
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Dweck made a motion, seconded by Mr. McGowan to adjourn this meeting, which was passed without dissent at 4:49PM. All in favor.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman