

MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
APRIL 27, 2017  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman  
Mr. Lloyd Edelstein, Vice Chairman  
Ms Debra McGowan, Commissioner - absent  
Mr. David Dweck, Commissioner

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

Meeting was called to order at 4:10pm and roll was called.

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

A motion was made by Mr. Edelstein, seconded by Mr. Dweck approving the minutes of the March 9, 2017 Board Meeting. Roll call vote was unanimous.

A motion was made by Mr. Edelstein (noting a misspelling of Mr. Jesse Diner's name), seconded by Mr. Dweck of the minutes of the April 5, 2017 Board Meeting. Roll call votes was unanimous.

RESOLUTIONS AND COMMUNICATION

In regard to Resolution 415 - Mr. Dweck made a motion, seconded by Mr. Edelstein authorizing Mr. Schwartz to sign the Engagement Letter with Buchanan, Ingersoll & Rooney as Legal Counselors for Hollywood Housing Authority. Roll call vote was unanimous.

In regard to the meeting with the Hollywood Mayor Josh Levy, Mr. Edelstein stated that he will contact Mayor Levy's assistant to ask if Mayor Levy can meet the Hollywood Housing Authority Board at the office of the Housing Authority. The Board agreed to this.

Regarding Resolution 414 – Approval of new Section 8 Utility Allowance – A motion was made by Mr. Edelstein, seconded by Mr. Dweck to approve this resolution. Roll call vote was unanimous.

Regarding Resolution 416 – Approval of Travel Policy for Hollywood Housing Authority - After some discussion a motion was made by Mr. Dweck, seconded by Mr. Edelstein to approve this as an interim policy. Roll call vote was unanimous.

MONTHLY EXPENSES

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

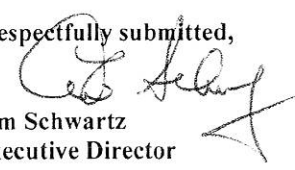
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Edelstein made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 5:00 PM. All in favor.

Respectfully submitted,

  
Tim Schwartz  
Executive Director

Approved: