

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
JUNE 22, 2017
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

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

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

Via Telephone Ellen Itzler of Itzler & Itzler Law Firm

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

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

A motion was made by Ms McGowan, seconded by Mr. Dweck approving the minutes of the May 25, 2017 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATION

In regard to the Violence Against Women Act – Mr. Edelstein said that he read the Act and he received the synopsis from Ms Itzler and Mr. Edelstein was very concerned about the liability of the Hollywood Housing Authority. Mr. Dweck said he read it and felt that the Hollywood Housing has certain requirements regarding an emergency transfer and Ms Itzler put together a policy that outlines the procedures the Housing Authority are to file. Mr. Schwartz stated that this could only be done if the Housing Authority has a Section 8 voucher or a unit from Public Housing that is not being used and could be issued. Mr. Dweck asked if the Housing Authority was obligated to educate our residents about this policy. Mr. Schwartz stated that we do have an obligation to send out copies of our policy to every Section 8 and Public Housing Authority residents before the end of 2017. In additional the waiting lists for Section 8 and Public Housing will need to be advised of this modification. Mr. Schwartz stated that he had contacted Women in Distress to inform them of this policy. At this time Ms Itzler was contacted regarding this Policy. Ms Itzler stated that this policy can be amended in the future but the Housing Authority is required at this time to have a policy in place.

Resolution 416 - Board Approval of Reauthorization Act of Violence Against Woman Act (VAWA) Policy of 2013 – A motion was made by Mr. Dweck, seconded by Ms McGowan to approve Ms Itzler's revised version of both the Plan and VAWA Policy subject to any future changes. All in favor.

By-laws will be discussed at our August 2017 meeting.

Ms McGowan announced that she will be resigning from the Board. She confirmed that her resignation will be sent to the City and the Hollywood Housing Authority will be getting a copy of this letter. Ms McGowan was thanked for all her years of service to the Hollywood Housing Authority.

The actual date of the August meeting will be discussed.

MONTHLY EXPENSES

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 5:10 PM. All in favor.