

**MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
AUGUST 24, 2017  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

**Present:** Mr. Lloyd Edelstein, Chairman  
Mr. David Dweck, Vice Chairman  
Ms Shantoya Robinson – Resident Commissioner  
Ms Carolyn Pitter – Commissioner - absent

**Also Present:** Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority\  
Ms Kathy Chopard, Recording Secretary  
Ms Patti Tilchin – Tilchin & Associates – vial telephone

Meeting was called to order at 4:23 pm 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 from the June 22, 2017 Board Meeting. Roll call vote was unanimous.

**RESOLUTIONS AND COMMUNICATION**

In regard to Resolution 418 – Approval of the 2017 Budget for Public Housing and Section 8 - A motion was made by Mr. Dweck, seconded by Ms Robinson to approve the budget subject to speaking to Ms Tilchin. Ms Tilchin was reached at this time. Mr. Dweck said that he looked over the new budget and had no questions. He only asked Ms Tilchin if she had any concerns. She said that the Housing Authority did well through 2017 and Congress has not passed the new Appropriations bill as yet so 2018 funding is not known. Ms Tilchin said that Section 8 has a huge reserve and is doing well. In regard to Public Housing there has never been a huge reserve but Public Housing is doing well. Mr. Dweck asked Ms Tilchin her feelings regarding the RADD Program. Ms Tilchin has mixed feelings on it and that it would work for some housing authorities and not work for others. Mr. Edelstein had several questions regarding the budget which Ms Tilchin answered. In regard to the approval of the budget all were in favor.

In regard to Resolution 419 Board Approval of the Annual Plan for 2018 – Mr. Schwartz informed the Board of the only changes to the Annual Plan were Travel, which was approved the Board, and VAWA which was also voted on and approved by the Board at our previous meeting. A motion was made by Mr. Dweck to approve the Annual Plan seconded by Ms Robinson. All approved.

In regard to the NAHRO conference which Mr. Dweck attended he asked that the item be put on our September Agenda.

Mr. Edelstein asked if anyone had any questions regarding the Financial Highlight which is received every months by the Board. No one had any. Mr. Edelstein asked that the Financial Highlights be placed on our September Agenda.

After some discussion it was decided that the September Board meeting will be on September 28 at 4:00.

**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 Ms Robinson to adjourn this meeting, which was passed without dissent at 5:40PM. All in favor.

Respectfully submitted