

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
SEPTEMBER 28, 2017
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

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

Also Present: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority\
Ms Kathy Chopard, Recording Secretary
Mr. Tony Urrutia – Hollywood Housing Authority
Ms Taymir Sempe – Hollywood Housing Authority Assistant Section 8 Coordinator
Mr, Fred Hochsztein – Guest

Meeting was called to order at 4:16 pm and roll was called.

A motion was made by Mr. Dweck seconded by Ms Pitter 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 August 24, 2017 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATION

Resolution 420 – Board Approval of Paying 100% of the Fair Market Rent as of 10/1/2017 – Ms Sempe explained what the Fair Market Rent is for Section 8 Housing. After this explanation a motion was made by Mr. Dweck, seconded by Ms Pitter to approve this accept this motion. Roll call vote was unanimous.

Ms Schwartz presented the Hollywood Housing Authority with copies of the 2016 Audit. He stated that there were no findings. Mr. Schwartz wanted to give everyone a copy of this Audit to allow them to review it and then we would get the auditor, Mr. Malcom Johnson, on the phone at our October meeting to allow any Board members to ask any questions.

MONTHLY EXPENSES

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

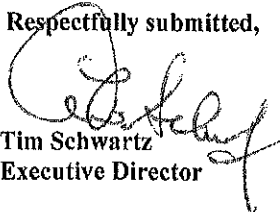
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Ms Pitter made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 5:05PM. All in favor.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved: