

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
JANUARY 19, 2012
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Mr. Gerald Cowen, Commissioner

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

The Board Meeting was called to order at 5:14PM and roll was called.

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

A motion was made by Ms McGowan, seconded by Mr. Edelstein approving the minutes of the December 15, 2011, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Resolution 372 – Approval of the Hollywood Housing Authority Budget for 2012 - Ms Tilchin stated that her firm is preparing to close the 2011 Fiscal Year and the Board will be receiving the closing report by the end of February. In regard to budget changes Ms Tilchin explained that the Appropriations Bill was passed in November 2011 by Congress. In regard to Public Housing a decrease had to be given in the Operating Subsidy which is received yearly to offset Public Housing expenses. In some Housing Authorities HUD is recapturing reserves which have been saved by Housing Authorities. HUD is allowing Housing Authorities to keep up to six months of expenses and will be recapturing any monies over that. Ms Tilchin explained that the Hollywood Housing Authority does not have that large an amount in reserves and will therefore not face a recapture. In regard to Section 8 money Ms Tilchin noted that the Hollywood Housing Authority was doing a very good job with the Section 8 HAP Payments given to landlords by keeping their money spent close to monies received. HUD is now reducing the funding that is received by the housing authorities to force the housing authority to use any reserves that the housing authority may have saved up over time. Ms Tilchin explained some changes that were made to the 2012 Budget based on any over and under spending that was done in 2011. She explained that when she knew what the pro-ration of funds from HUD would be she would possibly have to do a budget revision. A motion was made by Mr. Cowen, seconded by Mr. Edelstein to approve the Hollywood Housing Authority Budget for 2012. Roll call vote was unanimous. Ms Tilchin left the meeting at this time.

In regard to update of additional parking, Mr. Schwartz passed out drawings received from Gatehouse showing proposed additional parking. He noted that nothing has been finalized or approved. Mr. Schlosberg asked that when progress has been shown that Gatehouse be asked to attend another Hollywood Housing Authority Board meeting.

Mr. Schwartz updated the Board regarding the number of units occupied at the Lincoln Street apartments.

Resolution #367 was tabled until the next meeting

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

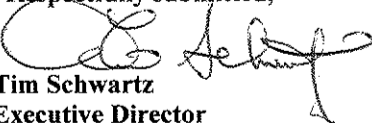
COMMENTS FROM PUBLIC

There were no comments.


ADJOURNMENT

Mr. Edelstein made a motion seconded by Mr. Cowen to adjourn this meeting which was passed without dissent at 6:05 PM.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman