

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
FEBRUARY 19, 2015
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-Absent
Mr. James Moore – Commissioner

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

Board Meeting was called to order at 5:10 PM and roll was called.

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

A motion was made by Mr. Edelstein, seconded by Mr. Moore approving the minutes of the January 22, 2015 Board Meeting. Roll call vote was unanimous.

A motion was made by Mr. Dweck, seconded by Ms McGowan approving the minutes of the January 29, 2015 Board Meeting. Roll call vote was unanimous.

Mr. Schwartz described the Section 8 Management Assessment Program report that the Housing Authority files each year. After Mr. Schwartz's description of the SEMAP report a motion was made by Ms McGowan, approving Resolution 399 – Approval of SEMAP Submission for 2014, seconded by Mr. Dweck. Roll call vote was unanimous.

In regard to the Apollo Project - Mr. Schwartz stated that he will be scheduling a conference call with Mr. Milo from Related Urban as well as Mr. Syme from Cohen and Grigsby to discuss further steps to be taken. It was agreed that both Related Urban and Hollywood Housing Authority have spent a significant amount of money. Mr. Schwartz said that the next application will be different from the first submission. The major difference is that the request will be to demolish a building that is occupied. Mr. Schwartz stated that in regard to obtaining vouchers to be given to the present occupants of Apollo Terrace that the HUD Regulations specify that if you get an approval for demo/disposition HUD will furnish those funds IF available. The availability is largely affected by the timing of your application. If application is as the beginning of the financial year you will have a better chance of receiving these funds than if your application is at the end of the year. The first report that will be needed is an Environmental Study. Mr. Schlosberg feels that both Related Urban and the Hollywood Housing Authority are committed to this project. Mr. Schwartz noted that he wanted the City to know that the Housing Authority is still seeking to complete this project in a different way and that the Board and Related Urban are looking at this the same way.

Mr. Schwartz said that TAG will be assisting him with putting together the demolition/disposition report. Mr. Schwartz said that this will require a Letter of Support from either the Mayor of Hollywood or the City Manager. Mr. Schwartz said the a Relocation Cost Plan would have to be sent to both SAC in Chicago and to Fair Housing.

Mr. Edelstein asked if Mr. Schwartz knew what the cost would be for these steps. Mr. Schlosberg stated that the Housing Authority will be proactive in regard to the steps required for this project to occur and proposals for expenses will be forwarded to the Board. Mr. Schlosberg stated that he has total faith that everyone is doing a fine job to get this project to move forward.

Mr. Dweck made a motion to authorize Mr. Schwartz to proceed with the demo/disposition track aligning with the all persons necessary to make this project happen. Ms McGowan seconded this motion but added to this motion that there will be a restriction of \$10,000 to have the demo/disposition done without having a vote by the Board. All in favor.

RESOLUTION AND COMMUNICATION

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

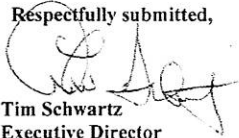
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Ms McGowan made a motion, seconded by Mr. Moore to adjourn this meeting, which was passed without dissent at 6:35 PM.
All in favor

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tim Schwartz', written over a horizontal line.

Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman