

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MARCH 19, 2015
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Mr. David Dweck, Commissioner-Absent
Mr. James Moore – Commissioner
VIA – Telephone – Michel Syme of Cohen & Grigsby

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

Board Meeting was called to order at 5:00 PM 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 Mr. Moore, seconded by Mr. Edelstein approving the minutes of the February 19, 2015 Board Meeting. Roll call vote was unanimous.

At this time Michael Syme was reached by conference call. Mr. Syme explained that the Resolution that the Board will be voting on is to move forward with the Demolition/Disposition Application that would go to SAC and that it may take longer than previously to get an approval. If at any time it is determined that Hollywood Housing would not receive the Tax Credits we would discontinue the demolition disposition. Mr. Syme stated that we would need an Appraisal and a Phase One Environmental. Mr. Syme also stated in regard to the Demolition/Disposition Resolution he did read it and he has no problem with the Board approving it. Mr. Syme left the meeting at this time.

In regard to Reolution 400 – Approval for Mr. Schwartz to move forward with the Demolition/Disposition Application for Apollo Terrace – A motion was made by Ms McGowan seconded by Mr. Edelstein to approve this motion. Roll call vote was unanimous.

Ms McGowan wanted to discuss the possibility to make the Hollywood Housing Authority Board meetings at an earlier time. The Board felt that 4:00PM would be a working time but needed the opinion of Mr. Dweck. Mr. Schlosberg asked Ms Chopard to contact Mr. Dweck.

Mr. Schwartz stated it was time to re-advertise for an auditor. This was done and there were three responses to the advertisement. Mr. Schwartz stated that he would like to have an interview with all three responses and asked if Mr. Edelstein would be in on these interviews along with the accountant for the Hollywood Housing Authority. Mr. Edelstein stated that this would not be a problem.

RESOLUTION AND COMMUNICATION

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

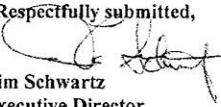
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Moore made a motion, seconded by Ms McGowan to adjourn this meeting, which was passed without dissent at 5:30 PM. All in favor

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman