

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
JUNE 18, 2015
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman - Absent
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Mr. David Dweck, Commissioner
Mr. James Moore -- Commissioner - Absent

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 Ms McGowan, seconded by Mr. Dweck approving the Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Ms McGowan, seconded by Mr. Dweck approving the minutes of the May 27, 2015 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

In regard to the Apollo Terrace Project Mr. Schwartz stated that the Housing Authority had received Mayor Bober's letter of support. Mr. Schwartz said that he will contact TAG to assure they had all the information needed to submit information via PIC. Mr. Schwartz stated that there have been expenses incurred by the Hollywood Housing Authority to date with this project. Mr. Schwartz said that he would call Related Urban Friday to see if they had received any response back from the letter sent to the Mayor requesting an extension on the time to submit the more specific drawings for the project. Mr. Schwartz told the Board that even if the project receives the approval of SAC and Fair Housing it is still a lottery system for the Tax Credits. Mr. Schwartz stated that the Hollywood Housing Authority is doing more than initially contracted by making 30 of the units set aside for senior public housing units. Mr. Schwartz further stated that this was felt necessary to increase the chance of receiving approval. Mr. Schwartz further stated that he would like to assist people that are on our existing waiting list with these 30 units.

Mr. Schwartz said he could arrange a phone call with Mr. Syme, Mr. Dorfman and Mr. Milo with the Board to have the Board's questions answered. Mr. Edelstein would like to talk to TAG, Mr. Syme, Mr. Dorfman and Mr. Milo to get an opinion on going forward with this project. Mr. Schwartz felt it would be necessary to have another meeting scheduled to do this. Ms McGowan wanted Mr. Schwartz to contact Mr. Dorfman and asking him for some input on this. Mr. Schwartz said that TAG is actually the one that is involved in putting together the application. Mr. Edelstein asking Mr. Schwartz if he could contact Mr. Schlosberg to see if he had any objection in calling another meeting for the month of June for the specific purpose in finding out where the project stands. Mr. Dweck stated that he would be comfortable with contacting Mr. Dorfman and getting his opinion as to where the project stands. Mr. Edelstein said he would like Mr. Dorfman to be present at the next meeting. Mr. Edelstein said that the Board agreed that Mr. Schwartz should contact the parties mentioned to get a synopsis of the current standing of the project. Mr. Edelstein asked Mr. Schwartz to contact Mr. Schlosberg to see if he was available for another meeting either in June or July to discuss any information Mr. Schwartz may receive.

In regard to moving the Board meeting to 4:00PM, Mr. Dweck made a motion to move the Board meeting from 5:00PM to 4:00PM, Motion was seconded by Ms McGowan. Roll call vote was unanimous.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

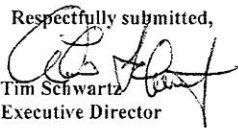
There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Ms McGowan made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 6:00 PM. All in favor

Respectfully submitted,

Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman