

MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
JULY 22, 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  
Mr. James Moore - Commissioner

Mr. Michael Syme - Cohen & Syme - via telephone  
Ms Ellen Itzler - Itzel & Itzler - via telephone  
Ms Kaye Anne Baxter - Attorney

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

Board Meeting was called to order at 4:10 PM and roll was called.

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

RESOLUTIONS AND COMMUNICATIONS

Mr. Schlosberg asked Mr. Syme for an update on the Parc View Apartments project. Related Urban had expressed last year their concern that after applying for Tax Credits if awarded, approval from HUD might not be received for the demolition/disposition, so they could be penalized by Florida Housing Finance Corporation for the following year. Hollywood Housing Authority informed them that they could apply for the demo/dispo but there was no sure things that it would be given. Related Urban was told that Hollywood Housing Authority will apply for the demo/dispo but it is not guaranteed that it be given a final answer regarding the approval until after Tax Credits are applied for. Instead of submitting the Site Plan documents Related Urban requested a 120 day extension to allow more time for submissions. Related Urban called the City and rescheduled the meeting for the end of August. Mr. Schwartz stated that this meeting would only be to request an extension for the Site Plan and is set for August 26, 2015.

Mr. Syme said that he feels that Related Urban is not moving forward quick enough with the Hollywood Housing Authority and that Mr. Schwartz has the same feeling. Mr. Schlosberg asked Mr. Syme if there were other developers that were facing the same risk but submitted the applications.

Mr. Syme suggested asking Mr. Milo from Related Urban to come to a meeting with the Board and get his feeling regarding this project. Mr. Edelstein agreed that there should be a meeting with Mr. Milo.

Mr. Syme stated that it is not necessary for the Housing Authority to have a developer to file a Demolition/Disposition, it would only be necessary to pay for the Site Plan. Mr. Syme said the Board just needs to decide if they want a face to face meeting or via teleconference.

Mr. Syme and Ms Itzler now disconnected themselves from the meeting.

Efforts were made to try to reach Mr. Milo's office at this time. Mr. Goldfarb's number was tried but there was no answer on either his direct line or his cellphone. Mr. Schlosberg left a message for Mr. Jason Goldfarb of Related Urban.

Mr. Schwartz informed the Board that an additional item that Mr. Milo wanted was 65 of our for Project Basing which would mean that all 95 units would be subsidized by the Housing Authority. Mr. Schlosberg said that it would have to be seen what the benefit of this would be.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Dweck made a motion, seconded by Mr. Moore to adjourn this meeting, which was passed without dissent at 4:55 PM. All in favor

Respectfully submitted,  
  
Tim Schwartz  
Executive Director

Approved:

Martin Schlosberg  
Chairman