

**MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
AUGUST 6, 2015  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

**Present:** Mr. Schlosberg, Chairman  
Mr. Lloyd Edelstein, Vice Chairman  
Mr. Debra McGowan, Commissioner  
Mr. David Dweck, Commissioner  
Mr. James Moore, Commissioner

**Also Present:** Mr. Michael Syme – Cohen & Grigsby via Teleconference  
Mr. Alberto Milo – Related Urban – via Teleconference  
Mr. Jason Goldfarb – Related Urban – via Teleconference

**Also:** Mr. Tim Schwartz – Executive Director  
Ms Kay-Ann Baxter  
Mr. Anthony Urrutia  
Ms Lydia Vidal

Board meeting was called to order at 4:00PM and roll was called.

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

A motion was made by Mr. Dweck, seconded by Ms McGowan approving the Minutes from the June 18, 2015 Board meeting.

At this time a conference call was started with Mr. Michael Syme, Mr. Milo, Mr. Jason Goldfarb, and our Board. Mr. Syme stated that the Housing Authority feels that Related Urban is uncomfortable with moving forward with the Parc View Apartment project. There still have been no plans or specification submitted to the City of Hollywood. Mr. Milo said the Related Urban has shared with Hollywood Housing Authority on numerous occasions why Related Urban has concerns. The initial concerns arise from the fact as to whether Related will be able to obtain a demo disposition and change of use from HUD from family to elderly order to achieve the demo disposition. Mr. Milo said that Related did the preliminary site plan approval that was needed in order to get the City of Hollywood to approve a 95 unit elderly development. Mr. Milo said that Related is now in the next step in order to obtain the extension to see where HUD was standing on this matter. Mr. Milo said that last year's application had some potential penalties for deals that were gotten under lottery but were subsequently not able to close. Related was hesitant in submitting an application and having being blackballed by Florida Housing Finance on future applications. Mr. Milo said he had spoken to Mr. Syme and told Mr. Syme about the new rule where Broward County is giving a preference to a deal that has over \$500,000 in local contributions. Mr. Milo stated that he thought of possibly approaching the City of Hollywood to see if it has money to contribute. Mr. Milo said that he feels that Hollywood Housing Authority has been given all of this information. Mr. Syme said that Hollywood Housing Authority has done all the work necessary that must be done by the Housing Authority but Mr. Syme stated that the Housing Authority feels that Related is hesitant in moving forward. Mr. Milo said they are not hesitant but are following all the rules by Florida Housing. Mr. Milo stated it is necessary to obtain additional funding, possibly funding from the City of Hollywood and a SAIL Loan from Florida Housing but those rules have not been established yet. Mr. Schlosberg asked if it must be a cash contribution from the City. Mr. Milo said it is called a loan or a grant.

Mr. Syme said that the Housing Authority just wants to confirm that everyone is still trying to move forward. Mr. Schlosberg asked Mr. Syme how he views the Housing Authority and Related working together to achieve this project. Mr. Syme said the he would like to know that the application is going to be submitted to the City of Hollywood to obtain the extension. Mr. Milo said they need to have all of the zoning papers and other forms required to submit the 9% application. Mr. Edelstein asked who is to submit that request for the \$535,000 from the City or the County. Mr. Milo said that the Housing Authority has to submit those papers. Mr. Milo said that Related will be following the rules and changes and will be submitting that application by the end of the year. Mr. Schlosberg said

the only thing the Housing Authority can do at this time is ask the City for the funds. Mr. Syme said he feels that there should be better communication.

After further discussion it was decided the Related Urban would be asking the City of Hollywood for the \$535,000 in funding.

Mr. Goldfarb said that on the 26 of August he will be asking the City of Hollywood for an additional extension of 120 days to submit the final site plan.

The fact that final rules have still not been given by Florida Housing Finance is the main item holding up final paperwork to be done.

A motion was made by Ms McGowan, seconded by Mr. Dweck to adjourn the Board Meeting at 5:20PM. All in favor.

Respectfully submitted,



Tim Schwartz  
Executive Director

Approved:

Martin Schlosberg  
Chairman