

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
SEPTEMBER 17, 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
Mr. James Moore – Commissioner

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 4:00 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. Dweck, seconded by Mr. Moore approving the Minutes of the August 6, 2015 Board meeting. Roll call vote was unanimous.

A motion was made by Mr. Moore, seconded by Ms McGowan approving the Minutes of the August 27, 2015 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

Mr. Schwartz informed the Board that the City of Hollywood granted an extra 120 days to Related Urban for them to submit the drawings for Parc View Apartments. Mr. Schwartz also informed the Board that the Tax Credit application was filed today.

In regard to the litigation between the Housing Authority and Darlene Wilson, tenant at Apollo Terrace Ms Baxter informed the Board that the mediation was held and that Ms Baxter asked the judge to please place this on the trial calendar as soon as possible in order to have a decision made. Ms Baxter stated that she explained the risk involved with a trial and possibility of losing a trial. She stated the tenant was informed that if the tenant terminated her housing with Hollywood Housing on a voluntary basis she would be able to apply for housing elsewhere. Mr. Schlosberg asked what could be done to make it safer for all persons for now and for when the trial begins. Mr. Schwartz stated that he has arranged for security service with the Hollywood Police Department that would mean drive thru patrols at staggered time and days. Kaye Ann Baxter left the meeting at 4:50PM.

Regarding Insurance: Mr. Edelstein felt that the premium being quoted by our current underwriter Robin Lewis for Lincoln Street was high and that better prices could be gotten from other insurance companies. Ms Chopard contacted two other companies and had gotten a lower premium from Utetch Insurance Underwriters. The board was told that the deductible was higher. The Board felt that Robin Lewis should be given the opportunity to quote our insurance with a higher deductible. Ms Chopard said she would contact Robin Lewis immediately.

In regard to the Annual Plan: After some discussion the a motion was made by Ms McGowan, seconded by Mr. Dweck approving Resolution 402 – Board Approval of 2016 Public Housing and Section 8 Annual Plan. Roll call vote was unanimous.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

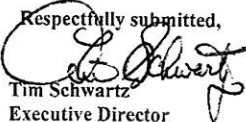
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Edelstein made a motion, seconded by Mr. Moore to adjourn this meeting, which was passed without dissent at 5:15PM. All in favor

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman