

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
OCTOBER 29, 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
Attorney KayeAnn Baxter

Via Telephone: Attorney Michael 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 4:10 PM and roll was called.

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

A motion was made by Ms McGowan seconded by Mr. Edelstein approving the Minutes of the September 17, 2015 Board meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

In regard to Parc View Apartments – Mr. Syme was contacted and he said that he had spoken to HUD and was informed that they did not classify Apollo Terrace as obsolete to get HUD approval of this project the Hollywood Housing Authority would have to show a 3 for 3 bedroom replacement. When Mr. Schwartz spoke to HUD he was informed that they wanted a “1 for 1 replacement on a per bedroom basis”. Since we have 30 three bedrooms that would mean 90 units. Mr. Syme said that the Hollywood Housing Authority cannot do a per bedroom basis. Mr. Syme called Ms Sue Wilson in Washington D.C. and she asked where this information was coming from. Mr. Syme told her it was coming from SAC and Ms Wilson contacted them. SAC has asked the Hollywood Housing Authority for additional information and Mr. Schwartz has supplied that information. Mr. Schlosberger said that it sounds like SAC has not yet completely turned down this project. Mr. Syme agreed. Mr. Schwartz asked Mr. Syme if there was anything in writing that establishes the bedroom for bedroom rule. Mr. Syme said no. Mr. Syme said that he will notify the Board as soon as he knows something. Mr. Syme left the meeting at this time. After some conversation the Board agreed that if forced to go bedroom for bedroom, Hollywood Housing would not be able to continue with this project. Mr. Syme left the meeting at 4:20PM.

In regard to Update on Darlene Wilson – Mr. Baxter informed the Board that there was a trial and there was an agreement whereby Ms Wilson agreed to vacate by January 31, 2016. Mr. Baxter also said the if Ms Wilson did not vacate by then the Housing Authority will receive and immediate writ and a judgment for damages as well. Mr. Edelstein congratulated Ms Baxter doing a fantastic job and the Board agreed. The injunction prohibiting the pit bull on the property remains in full force and affect.

Mr. Schwartz stated that he would like to bring the Board's attention to Ms Dinorah Toores the Public Housing Management for Hollywood Housing. He stated that Ms Torres has gone above and beyond her duty with regard to her handling Ms Wilson. Ms McGown asked if it was possible for the Board to give a commendation to Ms Torres signed by the Board. The Board agreed. Ms Baxter left the meeting at 4:40PM.

In regard to Resolution 403 – Approval of Payment of 100% of the New Fair Market Rents – Mr. Schwartz explained that as of the date and time of this meeting HUD had not yet passed the New Fair Market Rents. Mr. Schwartz is asking the Board for approval of 100% of the New Fair Market Rents that HUD determines. After some discussion a motion was made by Mr. Edelstein, seconded by Mr. Moore to approve this resolution. 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. Moore made a motion, seconded by Mr. Edelstein to adjourn this meeting, which was passed without dissent at 5:05PM. All in favor.

Respectfully submitted,

Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman