

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MARCH 17, 2016
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

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

VIA telephone: Mr. Tushar Gerjal from NAHRO

Board Meeting was called to order at 3:50 PM and roll was called.

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

A motion was made by Mr. Moore seconded by Ms McGowan approving the Minutes of the February 19, 2016 Board meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

Mr. Schwartz explained to the Board that Mr. Gerjal from NAHRO will be explaining the new receipt of Administrative Fees by Housing Authorities. Mr. Gerjal was reached via phone at 3:50PM. He explained that every year there is an appropriations bill that instructs HUD to use a particular formula that Congress approves and in that there is a line for HUD to use based on Fair Market Rents. This year in the president's budget the line was removed that instructed HUD to use that formula. Mr. Gerjal said that as of now we have a President's budget that removes the line that normally instructs HUD to use a prior formula and we will have an appropriations bill by the House and an appropriations bill by the Senate. At this point it is unclear how HUD will be directed to use a formula that has been in play for numerous years. Mr. Gerjal said that as of now there is a little bit of uncertainty as to what is going to happen. Mr. Schlosberg asked if NAHRO has any feelings as to how this will be going. Mr. Gerjal said that he has heard that NAHRO has been a little skeptical about the study and the new formula is based on the study change. Mr. Schlosberg asked Mr. Gerjal when this was up for a vote. Mr. Gerjal said that this was unclear. They want to do it in order and need to get the Appropriations done by the summer, but it is looking like that may not happen. Mr. Schwartz asked if there was a reason why HUD took back the study and looked at it instead of having the private company do it. Mr. Gerjal said they didn't the study actually came up with the proposed formula but it has to be opened up for public comments. He said that if the formula gets passed they would want to know what sort of phase in process would work best. Mr. Schwartz stated that he arranged for this meeting with Mr. Gerjal to appraise everyone as to where things stand regarding funding. Mr. Schlosberg stated the Board appreciation for his time and enabling everyone to better understand the funding position. Mr. Gerjal left that meeting at 4:00PM.

In regard to Lincoln Street Mr. Schwartz said that we are still calling around for a third quote for 15 exterior doors. We are searching for metal doors. Mr. Schlosberg gave us the name and number of someone at Sheridan Lumber. Ms Chopard thanked him and said that she will call that number.

Mr. Schwartz informed the Board that police security has been stopped since the termination of the problem tenant at Apollo Terrace and there have been no further issues.

Mr. Schlosberg informed the Board that had run in to Mr. Furr and stated that the Housing Authority needs land. Mr. Furr said that in Broward County government they are talking about a community land trust. Mr. Schlosberg asked Mr. Schwartz to stay in contact with Mr. Furr regarding this. Mr. Schwartz said that he had spoken to Mr. Furr several months past.

Mr. Moore then added that it has come to his attention that some of the tenants are complaining about the parking. Mr. Moore mentioned assigned parking but, Mr. Schwartz stated that he knows of no other housing authority that has assigned parking. Mr. Schwartz mentioned that this problem was discussed even before Gatehouse built the building at 7350. Mr. Schwartz stated that if Gatehouse residents are parked in Driftwood area then we know that they are in violation, But there are obviously no stickers for visitors or health aid personnel. Mr. Schlosberg said that a count of parking spaces and cars should be done first and try to determine how many visitor spaces will be needed. Mr. Moore also wants speed bumps as an option to reduce miles per hour from visitors and cut thru traffic.

MONTHLY EXPENSES

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

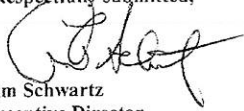
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Dweck made a motion, seconded by Ms McGowan to adjourn this meeting, which was passed without dissent at 5:10PM.
All in favor.

Respectfully submitted,



Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman