

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
APRIL 21, 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
Ms Dinorah Torres – Manager of Hollywood Housing Authority Public Housing

Meeting was called to order at this time and roll was called.

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

A motion was made by Mr. Edelstein seconded by Mr. Dweck approving the Minutes of the March 17, 2016 Board meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATIONS

In regard to Resolution 406 – Board Approval of Hollywood Housing Authority Smoke Free Policy for Public Housing - After much discussion the Board had some questions as to the exact wording of the policy. A motion was made by Mr. Edelstein, seconded by Ms McGowan to table this Resolution. Roll call vote was unanimous.

Mr. Schwartz informed the Board that the Hollywood Housing Authority received 100% on this year's SEMAP score designating us again as High Performer.

Mr. Schwartz stated he has had communication with Gatehouse in regard to funds which are to be received by the Hollywood Housing Authority at the time of stabilization. After some discussion the Board felt that it would be necessary to speak to Attorney Michael Syme regarding the Master Development Agreement and asked that he be at the May Board meeting via telephone.

In regard to Driftwood Terrace Parking – Mr. Schwartz introduced Ms Dinorah Torres the Public Housing Manager for Hollywood Housing Authority. It was noted at the last Board meeting that the tenants at Driftwood Terrace felt that there was a substantial shortage of available parking spaces. Ms Torres presented a report that was done for 1 week. It was done at different times of the day on different days of the week and it concluded that there were excess spaces at each time. Therefore it was felt that there was not a lack of parking spaces. Mr. Schlosberg congratulated Ms Torres on the report presented.

Mr. Schwartz said that he would like to move forward to install a speed bump that would control the cars driving through the parking lot. The Board asked that a cost estimate be done.

Mr. Edelstein made a motion to congratulate staff of the SEMAP score of 100%. Ms McGowan seconded that motion and roll call vote was unanimous.

Ms Schlosberg also took this time to thank Ms Torres for the work she has been doing over the years for Hollywood Housing Authority.

MONTHLY EXPENSES

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

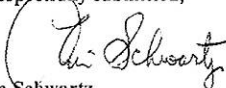
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Edelstein made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 5:31PM. All in favor.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman