

MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
DECEMBER 8, 2016  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman  
Mr. Lloyd Edelstein, Vice Chairman  
Ms Debra McGowan, Commissioner- absent  
Mr. David Dweck, Commissioner  
Mr. James Moore – Commissioner

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

\Meeting was called to order at 4:08 and roll was called.

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

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

RESOLUTIONS AND COMMUNICATION

The Board reviewed the Master Development Agreement and had a question regarding the section on Stabilization. With this question Mr. Michael Syme was reached by telephone to join the meeting. Mr. Schlosberg asked Mr. Syme to clarify Gatehouse's definition of stabilization. Mr. Syme stated that Gatehouse is taking the position that they have not reached stabilization as defined in the MDA because certain of their guarantees were not reached and therefore stabilization has not occurred. Mr. Syme felt that Gatehouse never intended to honor that commitment.

After much discussion with the Mr. Syme the Board agreed to it would be necessary to meet with a separate legal office for Special Council Services to discuss this situation with Gatehouse. Mr. Schwartz advertised for proposals to be submitted for these services. The Hollywood Housing Authority received two responses, one from Gray/Robinson and one from Buchanan, Ingersoll and Rooney. The Board agreed that the only time in the month of December that it would be convenient to meeting was December 20 and have one firm in at 3:00 and one firm in at 4:00. Mr. Schwartz said he would contact both firms. If both cannot attend or one of the two then the meeting would take place in January.

In regard to the Executive Director Review – Mr. Schwartz said that he would ask for a 3% increase. Mr. Schwartz said that he reviews all salaries and decides increases. Mr. Edelstein made a motion to increase Mr. Schwartz's salary by 4%, Mr. Dweck seconded that motion. All in favor.

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. Moore to adjourn this meeting, which was passed without dissent at 5:14PM. All in favor.

Respectfully submitted,