

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
APRIL 5, 2017
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman
Mr. Lloyd Edelstein, Vice Chairman
Ms Debra McGowan, Commissioner
Mr. David Dweck, Commissioner

Also Present: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary
Representatives of the law firm of Buchanan, Ingersoll & Rooney

Meeting was called to order at 4:16 pm and roll was called.

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

RESOLUTIONS AND COMMUNICATION

Mr. Dweck asked for a moment of silence for Commissioner James Moore who passed away on March 24, 2017.

Mr. Jessie Diner reviewed areas of the Master Development Agreement with the Board to ensure that the all items of the MDA were legally met. Mr. Diner stated that he feels that it must be factually determined as to before his office can tell the Hollywood Housing Authority that procedures can be taken. Mr. Diner stated that he will need more fact about this Agreement such as what occurred, how it was negotiated, what notes and documentations do we have that show how this point was reached.

Mr. Schlosberg asked if it would be helpful if the Housing Authority could present minutes from previous meetings with Gatehouse that were recorded showing that the Board of Hollywood Housing Authority could have made assumptions that after five years the Housing Authority would see cash flow. Mr. Diner said that this would be very helpful.

Mr. Diner said that his office will need all the paperwork that we have regarding this project.

MONTHLY EXPENSES

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

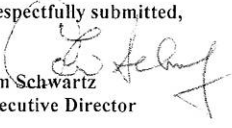
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

Mr. Edelstein made a motion, seconded by Mrs. McGowan to adjourn this meeting, which was passed without dissent at 5:13PM. All in favor.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:

Martin Schlosberg
Chairman