

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MAY 25, 2017
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Martin Schlosberg, Chairman - absent
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

Meeting was called to order at 4:10pm and roll was called.

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

A motion was made by Mr. Dweck, seconded by Mr. Edelstein approving the minutes of the April 27, 2017 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATION

The Housing Authority called Mr. Diner's office to get an update on the progress on the review of the Master Development Agreement between the Hollywood Housing Authority and Gatehouse. Mr. Diner was not reached but Ms Margeret Villella answered the phone and Mr. Edelstein let her know that she was speaking to the Board. Mr. Edelstein asked her about the progress being made and the next steps to be taken. Ms Villella stated that they have received the files from Ms Itzlers office and that it was scanned by both herself and Ms Yarbrough Korb. They were able to see that progress that was being made in the Gatehouse project and saw that the Master Development Agreement was not signed until it was almost the end of the when the closing occurred. Ms Villella stated that they were still waiting for the minutes and all the paperwork they were to receive from the Hollywood Housing Authority.

In regard to Resolution 416 – Board Approval of Reauthorization Act of Violence Against Women (VAWA) Act Policy of 2013 - Mr. Edelstein asked Mr. Schwartz to ask Nelrod if they have a summary of what this policy means as far as the liability of the Housing Authority if it is adopted.

Mr. Schwartz stated that Mr. Schlosberg will not be attending any future meetings of the Hollywood Housing Authority. He asked that a motion be done appointing a Chairman and Vice Chairman elect. Mr. Dweck made a nomination to name Mr. Edelstein Chairman of the Board. That motion was seconded by Mr. Edelstein. All in favor. Ms McGowan made a motion to elect Mr. Dweck as Vice Chairman seconded by Mr. Dweck. All in favor.

In regard to Resolution 417 – Board Approval of Signature of Tim Schwartz on Permit Application for Backflow Replacement – A motion was made by Mr. Dweck, seconded by Ms McGowan. All in favor.

Ms McGowan asked if an item could be put in our By-Laws so in the future a Resolution such as 417 not need to be done every time a contractor needed a Permit Application signed by our Executive Director. Mr. Schwartz said he would ask Attorney Itzler to review our By Laws and be brought up to date.

In regard to a second signature on a check, Mr. Edelstein asked that the Board approve Mr. Dweck to be a second signer for our checks over \$5,000. Ms McGowan made a motion to allow Mr. Dweck. Mr. Dweck seconded this 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