

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
OCTOBER 19, 2017
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

Present: Mr. Lloyd Edelstein, Chairman
Mr. David Dweck, Vice Chairman
Ms Shantoya Robinson – Resident Commissioner-absent
Ms Carolyn Pitter – Commissioner

Also Present: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority\
Ms Kathy Chopard, Recording Secretary
Mr. Tony Urrutia – Hollywood Housing Authority
Attorney Kaye Ann Baxter

Anthony Grisby – City of Hollywood
Clay Milan – City of Hollywood

Meeting was called to order at 4:00pm and roll was called.

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

A motion was made by Mr. Dweck, seconded by Ms Pitter approving the minutes from the September 28, 2017 Board Meeting. Roll call vote was unanimous.

RESOLUTIONS AND COMMUNICATION

Ms Baxter was asked to come to our meeting to discuss the Sunshine Law. Ms Baxter distributed packages to all members of our Board containing a summary by our Attorney General explaining the Sunshine along with a summary by Kaye Ann Baxter. She explained any meeting by two or more members of a Board that are to be discussed or voted on by the Board it falls under the Sunshine Law. If the Sunshine Law is violated there are both criminal penalties and civil fines. Mr. Edelstein presented samples of meetings to Ms Baxter to give further clarity on the Sunshine Law.

4:30 - At this time Ms Baxter left the meeting and Mr. Grisby and Mr. Milan joined the meeting.

Mr. Milan said that the reason for them coming to the meeting is to observe our meeting. Mr. Edelstein mentioned the fact that storage containers are now being used for development of housing. Mr. Milan said that the City is also looking into this. Mr. Milan brought up the project that they were working with Pinnacle on. He explained that they were at the start of this years Tax Credit project.

In regard to the 2016 Audit Mr. Schwartz said that there were no findings and the audit had gone well. Mr. Edelstein had met with our Auditor Malcom. Johnson and Rachael Johnson was very happy with our Audit.

Mr. Schwartz discussed the success of the Lincoln Apartment and how there is actually a waiting list available for units. All the units are leased to Seniors or local workers in the area.

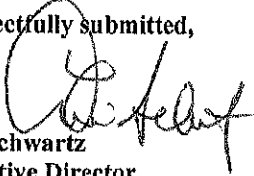
In regard to the Financials Mr. Edelstein stated that he would like to review them and then have our Accountant, Patti Tilchin, on the phone for any questions at our next meeting.

Mr. Dweck brought up the possibility to have picture ID's for all employees and Board members of the Housing Authority. He asked Tim to provide him with a letter to allow him to look into this.

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tim Schwartz", written over the typed name.

Tim Schwartz
Executive Director

Approved:

Lloyd Edelstein
Chairman