

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
MARCH 29, 2018
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

Present: Mr. Lloyd Edelstein, Chairman
Mr. David Dweck, Vice Chairman
Ms Carolyn Pitter, Commissioner
Mr. Jared Anton, Commissioner
Ms Maria Diaz, Commissioner

Also Present: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary
Mr. Tony Urrutia – Hollywood Housing Authority
Ms Taymir Sempe – Hollywood Housing Authority
Ms Rosa Delgata

Via telephone: Ms Patti Tilchen – Tilchen & Associates

Meeting was called to order as 4:00PM and roll was called.

A motion was made by Mr. Dweck, seconded by Ms Pitter to approve the Agenda for this meeting.

A motion was made by Mr. Dweck, seconded by Ms Pitter approving the minutes from the February 15, 2018 Board meeting.

RESOLUTIONS AND COMMUNICATION

Ms Patti Tilchen was reached via telephone at this time. Ms Tilchen stated that after looking at the figures for Hollywood Housing Authority for 2017 the Housing Authority is in good shape. At this time Mr. Jared Anton asked Ms Tilchen to explain some of the items in the budget. Ms Tilchen then explained all the items and Programs that the Hollywood Housing Authority has. After a thorough explanation of all program handled by the Hollywood Housing Authority Ms Tilchen stated that she will put in writing to the Board members an explanation of all of the programs and the funding and spending for each program.

In regard to Approval of Resolution 421 – Approval of 2018 Budget for Hollywood Housing Authority – Mr. Edelstein asked that the wording in the Resolution be changed to Approval of 2018 Public Housing Budget for Hollywood Housing Authority – A motion was made by Mr. Anton, second by Mr. Dweck to approve this resolution. All in favor.

In regard to Resolution 424 – Allowing Hollywood Housing Authority to Follow HUD's Regulation to Determine Payment Standards Based on Zip Codes. Mr. Schwartz explained that the new HUD procedures are now to use zip codes to determine payment standards for Section 8 Vouchers. Ms Taymir Sempe, of the Section 8 Department, explained how these Zip Codes work. Ms Sempe also gave all Board members the list of zip codes that are covered by the Hollywood Housing Authority and the Payment Standards for each zip code. Mr. Anton made a motion to approve this Resolution, seconded by Mr. Dweck. All in favor.

In regard to Gatehouse Update – Mr. Edelstein stated that the Hollywood Housing Authority has received a draft of a Consulting Agreement which would allow the Hollywood Housing Authority to begin receiving money from Gardens at Driftwood from net cash flow. An agreement presented by Mr. Plonskier of Gatehouse would allow the Hollywood Housing Authority to receive 25% of the net cash flow. Mr. Plonskier stated to Mr. Edelstein that he was like to reach an agreement by March 31, 2018 and Mr. Edelstein stated that this would not be possible. Mr. Edelstein asked Mr. Plonskier to escrow the percentage that would be received by Hollywood Housing Authority. Mr. Anton asked if the Board would have the opinion of the Hollywood Housing Attorneys by the April Housing Authority meeting. Mr. Edelstein said that he hopes to have this negotiation completed by the end of April. Mr. Edelstein also stated that Mr. Plonskier had asked if the current Ground Lease

There were no comments.

ADJOURNMENT

A motion was made by Mr. Dweck, second by Ms Diaz to adjourn meeting at 5:15PM.

Respectfully submitted,



Tim Schwartz
Executive Director

Approved:

Lloyd Edelstein
Chairman