

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
APRIL 19, 2018
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Lloyd Edelstein, Chairman
Mr. David Dweck, Vice Chairman
Ms Carolyn Pitter, Commissioner- Absent
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
Mr. Bob Dorfman

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

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

RESOLUTIONS AND COMMUNICATIONS

A motion was made by Mr. Dweck, seconded by Mr. Anton approving the minutes from the March 29, 2018 Board meeting. Mr. Edelstein said that he wished to add to these minutes to correct the amount of money that the Hollywood Housing Authority would receive from Gatehouse is to be 25% of Gatehouses portion which is 90%. Mr. Schwartz noted that the other 10% would be going to the investors.

In regard to the Non-Smoking Policy – Mr. Schwartz stated that HUD had updated its policy and Hollywood Housing Authority had a few items that needed to be noted in its policy. Our HUD Field Office said that by July all Housing Authorities had to have this policy in effect. Mr. Schwartz also stated that HUD additionally said that Housing Authorities need to have signs in English and Spanish displayed to inform everyone of the new policy. In regard to Resolution 425 – Board Approval of Smoke Free Public Housing Policy which will be attached to the Re-Submitted Version 2 2018 Annual Plan. Mr. Dweck's motion for approval of this resolution, was seconded by Mr. Anton. All approved. Mr. Anton asked what this changed in our present policy. Mr. Schwartz stated that this specifically states that there is no smoking within 25 feet of the building and that we do not have a designated smoking area at either site.

Mr. Edelstein asked for Board approval to forward the Hollywood Housing Authority offer to Gatehouse with regard to the modifications to the Master Development Agreement regarding the stabilization cash flow agreement. Mr. Dorfman added that in the MDA we have a certain right to take over the management. Mr. Dorfman stated that we would give up that right to become a general partner to resolve that disputed problem. Mr. Schwartz stated that additional people would be required if we managed the property. Mr. Schwartz also stated that it is important to come to an agreement with Gatehouse. If an agreement had been reached the Hollywood Housing Authority would receive approximately \$80,000 for 2017. This money could only be used to assist Public Housing. Mr. Anton made a motion to approve the Hollywood Housing Authority's offer to Gatehouse. Seconded by Mr. Dweck. All approved.

MONTHLY EXPENSES

A motion was made by Mr. Anton, seconded by Mr. Dweck approving the February Financials.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

The Board discussed the date for the next Board Meeting they tentatively scheduled it for May 22nd.

A motion was made by Mr. Dweck, second by Mr. Anton to adjourn meeting at 5:10PM.

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:

Lloyd Edelstein
Chairman