

**MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
AUGUST 22, 2019  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

Present: Mr. Lloyd Edelstein, Chairman  
Mr. David Dweck, Vice Chairman - absent  
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  
Ms Taymir Sempe - Hollywood Housing Authority  
Mr. Tony Urrutia – Hollywood Housing Authority  
Ellen Itzler – Itzler & Itzler via telephone

Meeting was called to order at 4:25 PM and roll was called.

A motion was made by Mr. Anton, seconded by Ms Diaz to approve the Agenda. All in favor.

A motion was made by Mr. Anton seconded by Ms Diaz approving the minutes of the July 15, 2019 Board meeting. All in favor.

**RESOLUTIONS AND COMMUNICATIONS**

Regarding the Gravity Sewer System Mr. Schwartz told the Board that he was speaking to Ellen Itzler and Ms Itzler will be contacting the Board via telephone for this meeting. Mr. Schwartz told the Board where the City will be affecting the grounds of the Hollywood Housing Authority. Mr. Schwartz told the Board that Gatehouse is using Holland and Knight regarding this project by the City of Hollywood. Mr. Anton asked Mr. Schwartz why this project is happening. Mr. Schwartz stated that he has several questions regarding this project and he spoke to Ms Itzler regarding this. Mr. Schwartz had sent several to Ms Itzler and at this time Ms Itzler was reached by cellphone. Mr. Anton asked Ms Itzler how this all came about. Ms Itzler said she was told that the City of Hollywood wanted to create a larger sewer system. Mr. Anton asked Ms Itzler if the Hollywood Housing Authority was required to do this, what is the cost going to be to the Housing Authority, who would be responsible for restoring property that may be damaged. Ms Itzler asked Mr. Vernal Sibble of the City of Hollywood these questions and Mr. Sibble said he could not answer all these questions as yet. Ms Itzler said there will be some disruption but does not as yet know the extent. Mr. Sibble will be getting more information but did not have it as yet. Ms Itzler did not know if this was something that the Hollywood Housing Authority had to do this. Mr. Anton suggested he and Mr. Schwartz meet with the City to get more answers. Mr. Edelstein also suggested calling Gatehouse on their position.

The Board was given a copy of the Five Year Plan for them to review before the September 19 Board meeting where they would be discussing it and voting on it.

A suggestion was made by Ms Pitter that arrangements be made for Board members that attend Board meetings.

A motion to adjourn was made by Mr. Anton seconded by Ms Pitter at 5:21PM

Respectfully submitted,

Tim Schwartz  
Executive Director

Lloyd Edelstein  
Chairman