

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD SEPTEMBER 19, 2019
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
Ms Taymir Sempe - Hollywood Housing Authority
Mr. Tony Urrutia – Hollywood Housing Authority
Mr. Anthony Grisby – City of Hollywood

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

A motion was made by Mr. Anton, seconded by Ms Pitter to approve Agenda.

A motion was made by Mr. Anton, seconded by Ms Diaz approving the minutes of the August 22, 2019 Board meeting with corrections. All in favor.

RESOLUTIONS AND COMMUNICATIONS

Regarding City Water and Sewer Mr. Anton said that Ms Itzler’s memo covered all points regarding this project and that it shows that this change be done as it should be a savings. Mr. Anton felt this project is far more administrative than something that the Board should be involved with.

Mr. Grisby informed the Board that the City of Hollywood has an inter-local agreement between Broward County, the City of Hollywood Community Redevelopment Agency and the City of Hollywood. This means that these funds are intended to be used in downtown CRA. The County and the CRA have agreed that this money could be spread out in low-income areas. The City defines low income areas as areas that are 80% or below, of the area median income. Inside that area the City can do certain things with these funds. 15% can be used for horizontal infrastructures (sidewalks, roadways etc.). The remaining monies can be used for affordable housing products, such as purchase assistance, work skills development and the refurbishing of homes. In the first year the City expects to receive about \$10 million dollars. Every year thereafter, the city expects to receive about \$2.5 million dollars. This will continue for the next 18 years. The City has added an income limitation of 120% of the area median income. The City wanted to introduce a program which means that local non-profits could benefit. Mr. Anton asked Mr. Grisby if this means that the Housing Authority could be given money to purchase homes, rehab them and then rent them out? Mr. Grigsby answered yes. Mr. Anton asked if the City would pick out the houses, and then, the Housing Authority would do the rehab and renting of the units? Mr. Grisby answered yes. Mr. Grisby said almost everything is eligible. Mr. Grisby said this can be found on the Hollywood, FL website. There was more discussion about these funds being used by the Hollywood Housing Authority. Mr. Anton asked Mr. Schwartz what it would take for the Housing Authority to take this project on. Mr. Edelstein asked if this program was laid out. Mr. Grisby answered that it has not been laid out yet in detail. Mr. Edelstein said that the Housing Authority could serve as a landlord. Mr. Grisby said that this meeting was to collect Housing Authority understandings and Mr. Grisby will send Mr. Schwartz the policy that is currently in place. Mr. Grisby stated that he

needs information in writing from Hollywood Housing Authority stating what it can do for this program. Mr. Grisby left the meeting at 5:14PM.

A motion was made by Mr. Anton, seconded by Mr. Dweck to continue this meeting on September 26, 2019.

9/26/2019 – Continuation of September 19 Board Meeting.

Resolution 433 – Approval of the Five Year and Annual Plan – Mr. Schwartz said that basically HUD wants to know what your plans for the future are and that he wanted to look into funding for new construction or rehab.

Respectfully submitted,

Tim Schwartz
Executive Director

Lloyd Edelstein
Chairman