

**MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
AUGUST 16, 2012  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

**Present:** Mr. Martin Schlosberg, Chairman  
Mr. Lloyd Edelstein, Vice Chairman  
Ms. Debra McGowan, Commissioner  
Mr. David Dweck - Commissioner  
Mr. James Moore – Resident Commissioner

**Also Present:** Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority  
Ms Kathy Chopard, Recording Secretary

The Board Meeting was called to order at 5:15PM and roll was called.

A motion was made by Mr. Edelstein, seconded by Ms McGowan approving the August 16 2012 Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Ms McGowan, seconded by Mr. Edelstein approving the minutes of the June 21, 2012, Board Meeting. Roll call vote was unanimous.

**RESOLUTION AND COMMUNICATION**

Mr. Schlosberg welcomed Mr. Dweck to the Hollywood Housing Authority Board and asked Mr. Dweck to introduce himself to the Board. Mr. Dweck said he was a Miami native and had left Miami for approximately 11 years and then came back to South Florida. He had spent a great deal of time in law enforcement in both Miami and Tennessee. He had also done a great deal of Grant writing for both Florida and Tennessee and has done a great deal of work in youth programs. He has also obtained his Real Estate license in both Florida and Tennessee. Mr. Dweck is currently the Territory Sales Manager with the American Red Cross. Mr. Edelstein asked Mr. Dweck his reason for applying to the Hollywood Housing Authority. He said he has a very strong belief that people need help.

The first item that Mr. Schlosberg wanted to speak about was the idea of speaking to the City of Hollywood regarding expanding the number of Commissioners on the Board of the Hollywood Housing Authority. After speaking to our Attorney, Ellen Itzler, it is believed that the Board needs to approach the City and ask that this be done. Mr. Edelstein made a motion requesting Tim Schwartz to approach the City regarding expanding the number of Commissioners on the Board, motion was seconded by Ms McGowan. Ms McGowan asked after seconding the motion what the expansion would do to quorums. Mr. Dweck felt that Board needed to be an odd number so it may be necessary to add two new members. Roll call vote was unanimous. Mr. Schwartz stated that he will speak to Mr. Devon Barbour regarding this.

Mr. Schlosberg asked Mr. Schwartz<sup>to</sup> explain all properties that the Hollywood Housing Authority is responsible for. Mr. Schwartz stated that the Housing Authority has two Public Housing properties, Driftwood Terrace and Apollo Terrace and also through programs in connection with the City of Hollywood manages three properties through the City's Lease/Purchase Program and a 29 unit rental facility on Lincoln St in Hollywood and also that the Hollywood Housing Authority has approximately 800 vouchers through its Section 8 program. Regarding the 29 unit rental facility Mr. Schwartz explained that when the building was obtained with only 6 units occupied and the Hollywood Housing Authority has brought the current number of occupied units to 23. This complex was purchased by Federal Stimulus Funds. The Housing Authority has also been doing all of the rehab work that has been necessary to have these units in rentable condition. Mr. Schwartz hopes to have all rehab work done by the end of the year. Mr. Schwartz also added that there were two Lease/Purchase homes that had already been purchased by the members of the Lease/Purchase Program.

In regard to the October Board meeting this date has been changed to October 25, 2012 to enable Mr. Schlosberg to attend this meeting. A motion was made by Mr. Edelstein, seconded by Mr. Dweck to move the October Board meeting from October 18 to October 25, 2012. Roll call vote was unanimous.

In regard to the possible rebuilding on the Apollo property Mr. Schwartz updated Mr. Dweck that the Housing Authority had gone out for RFQ for a developer to work with the Housing Authority regarding this project. Mr. Schwartz stated that the only organization to respond to the RFQ was Biscayne Group, but since their response that group was no longer in business.

Mr. Edelstein expressed his concerns regarding the additional work that has been taken on by the Housing Authority regarding the properties of Lincoln Street as well as the Lease/Purchase homes.

Mr. Schlosberg asked that staff approach the Board regarding these concerns.

Mr. Schwartz stated that both he and Ms Chopard have put in a substantial amount of time to both rehab and lease up units. This is time that is spent in addition to their regular time for their regular Housing Authority work. Mr. Schwartz stated, and Ms Chopard agreed, that perhaps at the end of all rehab and leasing the thought of a management services could be considered. Mr. Schlosberg reviewed cost and responsibility of a management

company and if the management company would be looking in to the same details and that would still be the responsibility of the Housing Authority staff. Mr. Schwartz stated that this assistance would not be gotten until all rehab and lease up was completed.

A motion was made by Mr. Edelstein to instruct management to look in to assistance that could be gotten from any Work Force Training Internship program. Mr. Moore seconded this motion. Roll call vote was unanimous.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

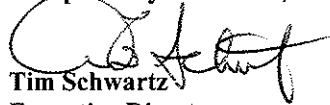
COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

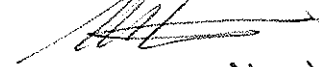
Ms McGowan made a motion seconded by Mr. Moore to adjourn this meeting which was passed without dissent at 6:30 PM.

Respectfully submitted,



Tim Schwartz  
Executive Director

Approved:



~~Martin Schlosberg~~ Lloyd Edelstein  
Chairman Vice Chairman