

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
FEBRUARY 21, 2013
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE**

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

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

Board Meeting was called to order at 5:10 PM and roll was called.

A motion was made by Mr. Moor, seconded by Mr. Edelstein approving the February 21, 2013 Agenda for this meeting. Roll call vote was unanimous.

A motion was made by Mr. Dweck, seconded by Mr. Edelstein approving the minutes of the January 22, 2013, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Resolution #382 – Approval of Hollywood Housing Authority Section 8 Management Assessment Program for 2012 – A motion was made by Mr. Dweck seconded by Mr. Edelstein approving Resolution #382. Roll call vote was unanimous.

In regard to Lease Purchase Program – Amendment to Contract for the Agreement and Mandatory Purchase of Real Estate. After much discussion Mr. Schlosberg asked that since this states that it pertains to the Lease Purchase Program Ms Itzler investigate more into this Amendment for clarification to know if this is to pertain to the Lincoln Street rental units as well as the Lease Purchase. Ms Itzler stated that she will contact the City for this clarification. Mr. Dweck made a motion to table this item until next month's meeting. Mr. Moore seconded this motion. A roll call vote was unanimous.

Ms Itzler reviewed the status of all five properties on the Lease Purchase Program. She stated that Thomas Street and Franklin Street properties were successful, Wiley Street is still waiting for BB&T to get final underwriting approval. Another extension for 1 additional month will be placed on the original Lease/Purchase contract with Ms Cherrell Witherspoon. In regard to both Allen Street and Harding Street properties, both tenants needed to be removed for inability to complete contract. Both properties were refurbished by the Hollywood Housing Authority and are currently being kept up by the Housing Authority. Ms Itzler stating the when she spoke to Mr. Grisby of the City of Hollywood he wanted to contact BAND in regard to the sale of them. Ms Itzler stated that she again will contact Mr. Grisby regarding the properties.

Ms Itzler also stated that she had contacted the owner of the property next to Apollo Terrace in regard to the possible purchase by the Hollywood Housing Authority to allow the increase of the actual property which Apollo Terrace is on. An increase in the size of property would allow the increase in the number of units that would be allowed to be developed on that site. Ms Itzler stated that the current owner of that property expressed that they have no desire to sell this property and that any future changes done on that site would have to be done with the current property.

Mr. Schlosberg stated that he feels that the Hollywood Housing Authority needs to actively pursue the possibilities in creating more affordable housing. The Board asked Mr. Schwartz to call Mr. Plonskier of Gatehouse to talk to him in regard to Hollywood Housing Authority creating more housing stock. Ms McGowan asked if it would be possible to exchange our Apollo property for a property that would allow us to build more units. Mr. Schwartz was asked to call Mr. Syme to see if HUD would permit this.

6:00PM – Mr. Edelstein left the meeting.

Mr. Schwartz informed the Board that Commissioner Biederman of the City of Hollywood will be at the March Board meeting. The asked the Board to let him know if there are certain items they wish place on the Agenda for discussion.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

ADJOURNMENT

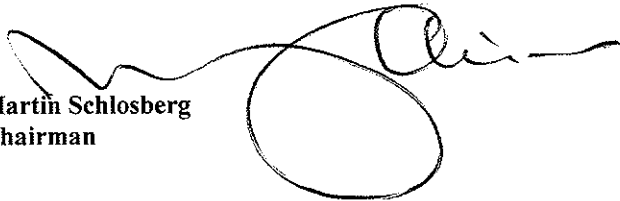
Ms McGowan made a motion seconded by Mr. Dweck to adjourn this meeting which was passed without dissent at 6:20 PM.

Respectfully submitted,



Tim Schwartz
Executive Director

Approved:



Martin Schlosberg
Chairman