

MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
MARCH 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: Commissioner Kevin Biederman – City of Hollywood  
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 5:00 PM and roll was called.

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

A motion was made by Mr. Edelstein, seconded by Ms McGowan approving the minutes of the February 21, 2013, Board Meeting. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Ms Itzler began the meeting with an update on Hollywood Village. She stated that since our Board meeting in February she had spoken to Mr. Grisby of the City of Hollywood and was told that the bi-weekly conference calls will be commencing in the near future. Ms Itzler turned to Mr. Schwartz to report the status of the leasing and re-hab of the units. Mr. Schwartz stated that at the time of this meeting all 29 units at Lincoln Street are scheduled to be leased up and approximately 80% of the re-hab work is completed. With that the Hollywood Housing Authority will be paying the City of Hollywood its first check for approximately \$6,600.00 Mr. Schwartz also stated that the City of Hollywood invited both himself and Ms Chopard to attend a meeting at the City and then travel to some of the projects that the City has completed. This will take place on April 2<sup>nd</sup>. There will also be a meeting that Hollywood Community Development will be introducing partners that the City has been working with to be held on April 3, 2013 at City Hall.

The letter from Senator Bill Nelson was one of congratulations for receiving funding for the Family Self Sufficiency Program which has been operating for 14 years.

In regard to the Fair Housing Policy for Lincoln Street, Mr. Schwartz asked the Board if it would be alright to re-set this item on the April Agenda. This will allow Mr. Schwartz additional time to review this Policy with Ms Itzler before placing it on the Agenda.

Mr. Schwartz informed the Board that he was told by Gatehouse that the additional parking for the Gardens of Driftwood is scheduled to begin on March 25, 2013. Mr. Schwartz stated that Commissioner Biederman played a large part in moving this project forward. Mr. Schwartz noted that the items approved were the additional swale parking spaces, a round-about on Charleston, fix the flooding with better drainage, and speed bumps in the existing parking lot. Mr. Schwartz said he was given a length of time of approximately 10 weeks for the completion of this project.

Ms Itzler stated that in regard to the Lease/Purchase Program there are three houses existing. One on Allen Street, one at 5356 Wiley Street and one on Harding Street. The Wiley Street house, occupied by Ms Witherspoon is still waiting for BB&T to receive all the necessary paperwork. Ms Itzler has created another extension for the existing contract. For 1740 Allen Street - This property had to be taken back by the Hollywood Housing Authority due to none payment by the tenant. The house is presently cleaned up and ready for sale. As of today there is a letter of intent from a First Time Home Buyer to purchase this property. There have been on-going expenses in both maintaining the property and making the property ready for sale.

Commissioner Biederman joined the meeting at 5:15PM.

Mr. Schlosberg thanked Commissioner Biederman for joining the meeting and he introduced all Board members.

Mr. Schlosberg stated that the Hollywood Housing Authority is trying to develop additional affordable housing. Commissioner Biederman agreed with this goal.

Mr. Schwartz thanked Commissioner Biederman for his assistance in moving the additional parking project forward for Gatehouse Management.

Mr. Schwartz noted that NSP funds had given the Board the ability to purchase a complex of 29 units on Lincoln Street and that the Housing Authority has fully occupied these units. The Housing Authority will now begin to pay the City the \$6,600 to reimburse the City for the money funded to purchase this project. Mr. Schwartz also updated Mr. Biederman on all of the remaining units in the Lease/Purchase Program.

Commissioner Biederman updated the Board with information on all future projects of the City of Hollywood.

Mr. Schlosberg asked Commissioner Biederman if he was familiar with Apollo Terrace. He stated that he did know that it exists. Mr. Schlosberg and Mr. Schwartz informed the Commissioner of their hopes to rebuild this project and have it as a Tax Credit Project. He explained that the tenants of this project would be issued Section 8 Vouchers to enable them to relocate prior to demolition.

Mr. Schwartz also mentioned to Commissioner Biederman that the Board has been discussing the possibility of increasing the number of Board members from 5 to 7. He stated that the Board would like to have a real estate attorney as a member if possible. Mr. Edelstein made a motion to increase the Hollywood Housing Authority Board from 5 to 7 members. Ms McGowan seconded this motion. Roll call vote was unanimous.

Mr. Schlosberg asked the Commissioner if there were any City projects that the City would want to call upon the Hollywood Housing Authority for assistance. Commissioner Biederman did not know of any at this time. Mr. Schlosberg said that the Hollywood Housing Authority is currently focused on the Apollo project but is always looking for more projects such as to purchase more land or find an existing structure that can be renovated and provide housing for families. The Hollywood Housing Authority is a High Performing agency and can always be proud of the properties they maintain.

#### MONTHLY REPORTS

There were no comments.

#### SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

#### COMMENTS FROM PUBLIC

There were no comments.

#### ADJOURNMENT

Mr. Schlosberg thanked Mr. Biederman for attending our meeting.

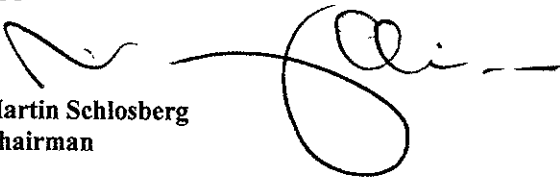
Mr. Edelstein made a motion seconded by Mr. Moore to adjourn this meeting which was passed without dissent at 6:15 PM.

Respectfully submitted,



Tim Schwartz  
Executive Director

Approved:



Martin Schlosberg  
Chairman