

MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
JANUARY 16, 2014
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: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

Board Meeting was called to order at 5:05 PM and roll was called.

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

A motion was made by Ms McGowan seconded by Mr. Dweck approving the minutes of the Board Meeting held on December 19, 2013. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Resolution 390 – Board Approval to Update Formal Bidding Limit to \$35,000 as per State of Florida Statute 287.017. Mr. Schwartz explained that the State Statute has increased the formal bidding amount from \$25,000 to \$35,000 when a formal bidding process is used. –After some discussion by the Board a motion was made by Mr. Edelstein, seconded by Mr. Moore to approve Resolution 390. Roll call vote was unanimous.

Regarding an update on the Apollo Project Mr. Schwartz informed the Board that the advertisement has been published in the NAHRO Monitor as well as being seen for 30 days on the NAHRO website. Mr. Schwartz stated that Mr. Syme of Cohen & Grigsby had received several responses to this ad as soon as it was shown. Mr. Schwartz stated that the responses are due on the 7th of February. Mr. Schwartz did note that the regular February Board meeting should be scheduled for February 20th and that the Board can either discuss all the responses at the regular meeting or schedule an additional meeting for discussion of the responses.

In regard to the Hollywood Village units Mr. Schwartz stated that it was 100% occupied and that some of the outside work is being completed. Mr. Schwartz also informed the Board that there is 1 tenant that will not have their Lease renewed who has been a problem tenant. This tenant lease will expire on February 28, 2014.

In regard to the Fair Housing Policy – Mr. Schwartz stated that he will have this policy completed by the end of January and will send copies to all Board members and it will be placed on the February agenda.

MONTHLY REPORTS

There were no comments.

SECRETARY/EXECUTIVE DIRECTOR REPORT

There were no comments.

COMMENTS FROM PUBLIC

There were no comments.

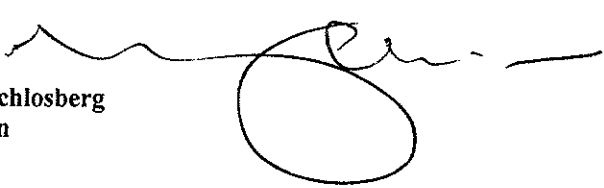
ADJOURNMENT

Mr. Edelstein made a motion, seconded by Mr. Dweck to adjourn this meeting, which was passed without dissent at 5:15 PM. All in favor

Respectfully submitted,


Tim Schwartz
Executive Director

Approved:


Martin Schlosberg
Chairman

**MINUTES OF THE
HOLLYWOOD HOUSING AUTHORITY
HELD
DECEMBER 19, 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: Mr. Tim Schwartz, Executive Director – Hollywood Housing Authority
Ms Kathy Chopard, Recording Secretary

Also VIA Telephone Mr. Ralph Lee, Auditor for the Hollywood Housing Authority

Also VIA Telephone Mr. Michael Syme of Cohen & Grigsby

Board Meeting was called to order at 4:45 PM and roll was called.

A motion was made by Mr. Edelstein, seconded by Mr. Moore approving the 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 Board Meeting held on November 21, 2013. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Mr. Ralph Lee joined the Board meeting via telephone at 5:00PM. Mr. Lee informed the Board that the Hollywood Housing Authority overall was doing well financially. He explained that the Accounts Receivable and Cash were doing well. Mr. Lee further advised that the PHA's score for grading Housing Authorities has changed and greater weight has been given to financial (debt) than physical conditions of the properties. Mr. Lee stated that the Housing Authority's plan to build additional units with the Mixed Finance Tax Credits is exactly what HUD would like to see Housing Authorities do. He also stated that the Section 8 funding is based on HUD budget and not on a Housing Authority's performance. Mr. Lee stated that the Hollywood Housing Authority management is performing as effectively as possible. Mr. Lee feels that there are no categories that need to be changed in this performance. Mr. Lee also informed that Board that he will be just as involved as the Board wants him to be and he would be available for any telephone calls from anyone to answer any questions. Mr. Schlosberg thanked Mr. Lee for him and answering any questions that they had. The telephone call ended at 5:15PM.

In regard to the Review of the Executive Director: After some discussion the Board agreed to give Mr. Schwartz a 3% increase and asked if this could be revisited at a later date.

In regard to the Update on Developer/NAHRO Publication – Mr. Schwartz informed the Board that after speaking to Mr. Syme it was agreed that the advertisement would be placed in the January 15, 2014 issue of NAHRO. The advertisement will not only run in the NAHRO publication but also be placed on NAHRO's web site. It was also agreed that all responses will be directed to Mr. Syme's office, Cohen & Grigsby. The Board asked that at the next Board meeting the Board discuss any possible questions for Mr. Syme such as protests and how he feels they should be handled. The Board also asked Mr. Schwartz to make sure that Mr. Dorfman be present at all presentation done by any respondents to the advertisement.

In regard to Resolution #389 – Motion to Move Forward with Apollo Project – A motion was made by Mr. Edelstein, seconded by Mr. Moore to approve this Resolution. 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

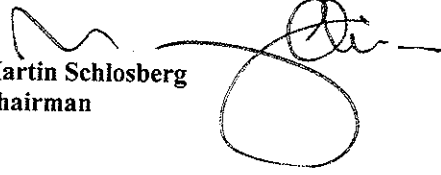
Mr. Dweck made a motion, seconded by Mr. Moore to adjourn this meeting, which was passed without dissent at 5:50 PM. All in favor

Respectfully submitted,



Tim Schwartz
Executive Director

Approved:



Martin Schlosberg
Chairman