

MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD  
MARCH 31, 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: Ms Ellen Itzler of Itzler & Itzler  
Mr. Bob Dorfman – TD International  
Mr. Cito Beguiristain – TD International  
Mr. Michael Syme – Cohen & Grigsby – via telephone  
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. 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 February 20, 2014. Roll call vote was unanimous.

RESOLUTION AND COMMUNICATION

Mr. Schwartz informed the Board that a new appraisal was done on the Lincoln Street property. In 2010 the sale price amount was \$1,540,000 while the appraisal price for 2014 was \$2,129,000.

Mr. Schwartz also notified the Board that the Hollywood Housing Authority opened up the Section 8 Waiting List. He stated that 500 names were taken in approximately 5 hours. Mr. Schwartz will be having orientation for these families at the end of April.

In regard to the Apollo Terrace Project Mr. Schlosberg asked Ms Itzler to inform the Board as to the position that the Hollywood Housing Authority currently is in and what is needed to move the process forward. Ms Itzler noted that all of the bidding information had been received and Mr. Dorfman of TD International was asked to review the responses to the Request for Qualification (“RFQ”) that had been received and prepare information for the Board to review.

Ms Itzler reminded the Board that the scoring is to be made by the entire Board and no individual Board members.

6:00 P.M. Following a discussion on the RFQ responses Mr. Syme was called. Ms Itzler had some questions for Mr. Syme based on the Board’s conversation.

After a lengthy discussion, Mr. Edelstein made a motion to not have interviews with the bidders. Ms McGowan seconded this motion, All were in favor. No one opposed.

After a brief discussion, Mr. Edelstein made a motion to score all four bidders, this motion was seconded by Ms McGowan. All in favor.

Mr. Dweck made a motion to go with the information we currently have, Mr. Edelstein seconded this motion. All in favor.

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 Ms McGowan to adjourn this meeting, which was passed without dissent at 6:50 PM. All in favor

Respectfully submitted,

  
Tim Schwartz  
Executive Director

Approved:

  
Martin Schlosberg  
Chairman