

MINUTES OF THE  
HOLLYWOOD HOUSING AUTHORITY  
HELD NOVEMBER 18, 2020  
AT THE HOLLYWOOD HOUSING AUTHORITY OFFICE

Present: Mr. Lloyd Edelstein, Chairman  
Mr. David Dweck, Vice Chairman  
Mr. Jared Anton, Commissioner  
Ms. Carolyn Pitter, Commissioner  
Mr. Alberto Collazo, Commissioner

Also Present: Mr. Tony Gutierrez, Executive Director - Hollywood Housing Authority  
Ms. Taymir Sempe, Deputy Director/Chief Financial Officer-Hollywood Housing Authority  
Mr. Anthony Grisby, Staff Liaison – City of Hollywood

Meeting was called to order by Mr. Edelstein at 4:00 PM and roll was called.

A motion was made by Mr. Anton, seconded by Mr. Dweck to approve the Agenda. All in favor.

A motion was made by Mr. Dweck, seconded by Mr. Anton to approve the minutes of the October 15, 2020 board meetings. All in favor.

RESOLUTIONS AND COMMUNICATIONS

Mr. Edelstein began by welcoming Mr. Collazo to our Board officially as our newly appointed Resident Commissioner.

Mr. Grisby, our liaison official from the City of Hollywood, started his presentation by informing us that the City has received allocations of CARES/Covid-19 Federal, State and County funding. He described the amounts and required tables for distribution of these funds. These funds are to be used to assist needy persons/families in our community financially affected by the Corona Virus pandemic to provide for living expense items such as rent, mortgage, utility assistance, etc... Mr. Grisby wanted to make this information known to us in the case the HHA has an identified tenant need for which we would need to request funding. Ms. Sempe explained that we have received Cares funding and so far have not been pressed for additional monies.

Mr. Edelstein asked Mr. Grisby if any of these funds could be utilized to provide much needed repairs to the Hollywood Village building such as a roof repair, elevator replacement etc.... Mr. Grisby state that the HHA could be entitled to apply for and possibly receive assistance to repair affordable housing needs. He requested that we prepare and submit to him a detailed listing of the items and the costs we need for the Hollywood Village building. Mr. Grisby stated he would pass the information along through the necessary channels at the City of Hollywood to determine whether or not our request could be approved.

Mr. Grisby commented that the HHA presentation, headed by Mr. Anton, at the Commission meeting before the shutdown, was very well and favorably received. He asked if we were still interested in

pursuing the project. Mr. Anton answered that we definitely were and mentioned one parcel in particular saying we hope resume when things get back to normal.

Mr. Anton gave an update regarding the appraisal for Sunbelt Manor. Mr. Anton communicated to the representatives of Sunbelt Manor that the HHA would request for them to consider accepting an in-kind/charitable contribution either in lieu of or in addition to a partial payment. HHA and Sunbelt Manor have full intention on continuing the negotiations until an agreement on selling/buying price is met by both parties.

Mr. Anton made a motion, seconded by Ms. Pitter, for the HHA Board of Commissioners to decide on whether to remove the 'interim' title from the Executive Director and the Deputy Director/Chief Financial Officer. After discussion among the Board of Commissioners it was decided for Mr. Gutierrez to remove the 'interim' from his title and be named 'Executive Director'. Furthermore, it was decided for Ms. Sempe to remove 'interim' from her title and be named 'Deputy Director/Chief Financial Officer'. This decision was approved by a positive vote from the Board of Commissioners.

Mr. Edelstein asked for the 2019 Financial Audit be reviewed by all board members to discuss at next month's board meeting. The HHA's contracted CPA, Ms. Patti Tilchin will be available by phone in case anyone should have any specific questions regarding the audit.

Mr. Gutierrez went on to provide the board a report regarding a list of issues pertaining to the Housing Authority. The list covered topics dealing with Hollywood Village, Section 8 Voucher Program and the Public Housing Program.

A motion was made by Mr. Anton to adjourn the meeting, seconded by Mr. Collazo.

The board meeting was adjourned at 5:40 P.M.

Respectfully submitted,

Tony Gutierrez  
HHA Executive Director

Lloyd Edelstein  
HHA Chairman