City of Hallandale Beach

HBCRA Board of Directors Meeting

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Meeting Minutes

Wednesday, August 20, 2025	5:30 PM	Commission Chambers

1. CALL TO ORDER

The meeting was called to order by Chair Joy F. Cooper at 5:37 PM.

2. ROLL CALL

Present 5 - Chair Joy F. Cooper, Vice Chair Michele Lazarow, Director Joy D. Adams, Director Mike Butler and Director Anabelle Lima-Taub

Executive Director Dr. Jeremy Earle and HBCRA Attorney Steven W. Zelkowitz were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

5. PUBLIC PARTICIPATION - Items not on the agenda (Speakers must sign-in with the Clerk prior to the start of the meeting)

No public participation

6. PRESENTATIONS

A. BUDGET WORKSHOP (STAFF: EXECUTIVE DIRECTOR)

The following individuals provided an overview of the item and responded to questions from the Commission:

CRA Finance & Budget Manager, Ceylan Carlson
CRA Residential Programs Manager, Lovern Parks

7. DIRECTOR COMMUNICATIONS - Items not on the Agenda

A. DIRECTOR ADAMS

No communication.

B. DIRECTOR BUTLER

No communication.

C. DIRECTOR LIMA-TAUB

No communication.

D. VICE CHAIR LAZAROW

No communication.

E. CHAIR COOPER

No communication.

8. APPROVAL OF DRAFT MINUTES

A motion was made by Director Lima-Taub seconded by Commissioner Butler, to approve the Draft Minutes. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler and Director Lima-Taub

Nayes: 0 –

A. JUNE 18, 2025 HBCRA BOARD OF DIRECTORS MEETING. (STAFF: CITY CLERK)

Approved

9. CONSENT AGENDA (Matters on the Consent Agenda are not expected to require discussion. Items will be adopted by one motion. If discussion is desired by any member of the Board, then that item may be pulled from the Consent Agenda by any member of the HBCRA Board of Directors and will be considered separately. If the public wishes to speak on a matter on the Consent Agenda they must inform the Board Clerk prior to the start of the meeting. They will be recognized prior to the approval of the Consent Agenda or on the separate item, if it is pulled.)

A motion was made by Director Butler, seconded by, Vice Chair Lazarow, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Cooper, Vice Chair Lazarow, Director Adams, Director Butler and Director Lima-Taub

Nayes: 0 -

A. MONTHLY FINANCIAL REPORT - JUNE (STAFF: EXECUTIVE DIRECTOR)

Approved under Consent Agenda

B. MONTHLY FINANCIAL REPORT - JULY (STAFF: EXECUTIVE DIRECTOR)

Approved under Consent Agenda

C. ADVISORY BOARD & COMMITTEE MINUTES (STAFF: CITY CLERK)

Approved under Consent Agenda

10. AGENCY BUSINESS

11. HBCRA ATTORNEY COMMUNICATIONS

HBCRA Attorney Steven W. Zelkowitz provided a verbal report.

12. EXECUTIVE DIRECTOR COMMUNICATIONS

Executive Director Dr. Jeremy Earle provided a verbal report.

13. ADJOURN

There being no further discussion before the HBCRA Board of Directors, the meeting adjourned without objection at 6:22 pm.

(Note for the record: The Minutes are not a verbatim transcript of the meeting. A copy of the audio/video recording is available for public inspection at the HBCRA Secretary's Office/Legistar until the time of disposition in accordance with the Records Disposition and other Public Records Law.)

RESPECTFULLY SUBMITTED BY:

Joy F. Cooper, Chair

ATTEST:

Jenorgen Guillen,
HBCRA Secretary

Adopted Date