

City of Hallandale Beach

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



Meeting Agenda

SUPPLEMENTAL AGENDA #1

Monday, June 19, 2017

6:05 PM

Community Redevelopment Agency

Chair Joy F. Cooper
Vice Chair Keith S. London
Director Michele Lazarow
Director Anthony A. Sanders
Director Anabelle Taub

Executive Director Roger M. Carlton
HBCRA Attorney Steven W. Zelkowitz
Clerk to the Board Mario Bataille, CMC

1. SUPPLEMENTAL AGENDA #1**9. AGENCY BUSINESS**

- F. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH FOODMAN, P.A., CPAS & ADVISORS FOR PHASE II OF THE FORENSIC AUDIT STARTING FROM 2012 TO THE PRESENT FOR A NOT-TO-EXCEED FEE OF \$100,000; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Executive Director Memorandum](#)
[Exhibit 1 - Resolution](#)
[Phase II Foodman Contract](#)