

City of Hallandale Beach

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



Meeting Agenda

Monday, August 14, 2017

6:00 PM

City Commission Chambers

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. CALL TO ORDER**2. ROLL CALL****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)****6. PRESENTATIONS****7. DIRECTOR COMMUNICATIONS - Items not on the Agenda**

A. DIRECTOR LAZAROW

B. DIRECTOR SANDERS

C. DIRECTOR TAUB

D. VICE CHAIR LONDON

E. CHAIR COOPER

8. APPROVAL OF DRAFT MINUTES*NONE***9. CONSENT AGENDA**

A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [After Action Report - 080717](#)**10. AGENCY BUSINESS**

A. DISCUSSION AND DIRECTION ON COLLECTION AND/OR WRITE-OFF OF DELINQUENT COMMUNITY REDEVELOPMENT AGENCY LOAN PORTFOLIO. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Delinquent Loans](#)

- B. AUTHORIZATION TO RELEASE REQUEST FOR PROPOSALS FOR THE COMMUNITY REDEVELOPMENT AGENCY LEGAL SERVICES. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Executive Director Memorandum](#)
[Exhibit 1 - Received at the August 14, 2017 HBCRA Meeting](#)

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE HBCRA EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MAULDIN & JENKINS, LLC FOR AN AMOUNT NOT TO EXCEED THIRTY EIGHT THOUSAND DOLLARS (\$38,000) FOR A TWO YEAR TERM TO CONDUCT AN ANNUAL INDEPENDENT FINANCIAL AUDIT OF THE HBCRA AS A SEPARATE ENTITY FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2017 AND 2018 WITH OPTIONAL RENEWALS; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Agenda Cover Memo](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 FL STAT](#)
[Exhibit 3 Reso 2017-52 - APPOINTMENT OF EVAL COMMITTEE](#)
[Exhibit 4 Mauldin & Jenkins, LLC Proposal for Audit Services](#)
[Exhibit 5 Summary Rating Sheets](#)

COMPANION ITEM TO BE PRESENTED DURING THE AUGUST 16, 2017 CITY COMMISSION MEETING.

- D. DISCUSSION OF EXISTING AND PROPOSED BUDGET FOR THE MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY. (STAFF: EXECUTIVE DIRECTOR)

Attachments: [Executive Director Memorandum](#)

11. HBCRA ATTORNEY COMMUNICATIONS

12. EXECUTIVE DIRECTOR COMMUNICATIONS

- STATUS REPORT ON CITY CENTER UNSOLICITED PROPOSAL.
- STATUS REPORT ON BLOOMBERG PHILANTHROPIES MAYORS CHALLENGE.
- UPDATE ON MEETING WITH THE TREASURE COAST

*REGIONAL PLANNING COUNCIL REGARDING THE TRANSIT
STATION DEVELOPMENT.*

*- REPORT WITH FLORIDA DEPARTMENT OF TRANSPORTATION
REGARDING VARIOUS MATTERS.*

13. INFORMATIONAL ITEMS: (No Action Required)

14. ADJOURN