

City of Hallandale Beach

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



Meeting Agenda

Monday, October 30, 2017

6:05 PM

Commission Chambers

Community Redevelopment Agency

Chair Joy F. Cooper
Vice Chair Keith S. London
Director Michele Lazarow
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 TAUB

C. VICE CHAIR LONDON

D. CHAIR COOPER

8. APPROVAL OF DRAFT MINUTES

- A. AUGUST 14, 2017 HBCRA BOARD OF DIRECTORS MEETING DRAFT MINUTES.

Attachments: [Draft Minutes](#)

- B. SEPTEMBER 27, 2017 HBCRA BOARD OF DIRECTORS MEETING DRAFT MINUTES

Attachments: [Draft Minutes](#)

9. CONSENT AGENDA**10. AGENCY BUSINESS**

- A. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY AWARDDING A COMMUNITY PARTNERSHIP GRANT AND APPROVING THE COMMUNITY PARTNERSHIP GRANT AGREEMENT WITH HOUSING FOUNDATION OF AMERICA, INC., A FLORIDA NOT

FOR PROFIT CORPORATION, FOR A GRANT IN THE AMOUNT OF \$35,000; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE GRANT AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AGREEMENT AND DISBURSE THE GRANT; AND PROVIDING AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - FY 2018 Grant Guidelines](#)

[Exhibit 3 - Resolution 2014J-001](#)

[Exhibit 4 - Housing Foundation of America, Inc. Agreement](#)

[Exhibit 5 - CPG Oral Presentation Minutes - 07.11.17](#)

[Exhibit 6 - CPG Committee Rating Sheet](#)

[Exhibit 7 - Notice of Grant Funding](#)

- B. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE FIRM GRAYROBINSON, P.A. TO PROVIDE LEGAL REPRESENTATION SERVICES TO THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FISCAL YEAR 2017-2018; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE BOARD OF DIRECTORS)

Attachments:

[Agenda Cover Memo](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Engagement Letter](#)

11. HBCRA ATTORNEY COMMUNICATIONS

12. EXECUTIVE DIRECTOR COMMUNICATIONS

- *Report on the Status of the City Center Negotiations.*
- *Report on State of Florida Legislation regarding Community Redevelopment Agencies.*
- *Report on the Status of the Ice Box Project.*
- *Report on the Status of Community Gardens.*
- *Report on the Status of the CRA Forensic Audit.*

13. INFORMATIONAL ITEMS - No Action Required

A. MONTHLY FINANCIAL REPORT

Attachments: [Monthly Report](#)

14. ADJOURN