

City of Hallandale Beach

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



Meeting Agenda

Supplemental Agenda #1

Monday, November 13, 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

SUPPLEMENTAL AGENDA #1**10. AGENCY BUSINESS**

- C. A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE PURCHASE OF OFFICE FURNITURE FOR THE HBCRA OFFICE IN AN AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND SIX HUNDRED NINETY SEVEN DOLLARS (\$48,697); AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE THE STATE OF FLORIDA CONTRACTS 425-001-12-1 WITH GROUPE LACASSE, LLC., TO SUPPLY, DELIVER AND INSTALL FURNITURE FOR THE HBCRA OFFICES IN AN AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND SIX HUNDRED NINETY SEVEN DOLLARS (\$48,697); AND PROVIDING FOR AN EFFECTIVE DATE. (STAFF: EXECUTIVE DIRECTOR)

Attachments:[Agenda Cover Memo](#)[Exhibit 1 - Resolution](#)[Exhibit 2 - Cost Proposal](#)[Exhibit 3 - Florida State Contracts](#)