



City of Hallandale Beach
HBCRA Board of Directors
Special Meeting

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

Chair Joy F. Cooper
Vice Chair Mike Butler
Director Sabrina Javellana
Director Michele Lazarow
Director Anabelle Lima-Taub

Executive Director Dr. Jeremy Earle
HBCRA Attorney Steven Zerkowitz
HBCRA Secretary Jenorgen M.
Guillen, CMC

Meeting Minutes

Wednesday, August 10, 2022

5:30 PM

Commission Chambers

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Present 4 - Chair Joy F. Cooper, Vice Chair Mike Butler, Director Sabrina Javellana, and Director Anabelle Lima-Taub

Present (via phone) 1 - Director Anabelle Lima-Taub

Absent 1 - Director Michele Lazarow

Executive Director Dr. Jeremy Earle was present. HBCRA Attorney was absent.

3. **PLEDGE OF ALLEGIANCE**

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

No public participation.

5. **AGENCY BUSINESS**

A. **EXECUTIVE SESSION ANNOUNCEMENT. (STAFF: HBCRA ATTORNEY)**

A motion was made by Chair Cooper, seconded by Vice Chair Butler, to schedule an Executive Session on August 24, 2022, at 5:00 PM. The motion carried by the following vote:

Ayes: 4 - Chair Cooper, Vice Chair Butler, Director Javellana and Director Lima-Taub

Nays: 0

Absent: 1 - Director Lazarow

6. **ADJOURN**

There being no further business to discuss before the HBCRA Board of Directors, the meeting adjourned without objection at 5:40 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:

ATTEST:

Joy F. Cooper, Chair

Jenorgen M. Guillen,
HBCRA Secretary

Adopted Date