



## Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

<b>Meeting Date:</b>	<i>January 28, 2019</i>		<b>Item Type:</b> <small>(Enter X in box)</small>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b> <div style="text-align: center;"><b>X</b></div>	
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		<b>X</b>	<b>Public Hearing:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
					<b>X</b>		
<b>Funding Source:</b>	<b>N/A</b>		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>	<b>Yes</b>		<b>No</b> <div style="text-align: center;"><b>X</b></div>	
<b>Account Balance:</b>	<b>N/A</b>		<b>RFP/RFQ/Bid Number:</b>	<b>N/A</b>			
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Project Number :</b>	<b>N/A</b>			
		<b>X</b>					
<b>Strategic Priority:</b> <small>(Enter X in box)</small> <p><b>Capital Improvements</b></p> <p>Goal 1 - Undertake Total Improvements of Public Realm <input type="checkbox"/></p> <p>Goal 2 - Promote Public/Public and Public/Private Partnership <input type="checkbox"/></p> <p><b>Promote Projects with Large-Scale Impacts</b></p> <p>Goal 1 - Issue a Request for Proposals (RFP) for NW infill Housing <input type="checkbox"/></p> <p>Goal 2 - Issue a Request for Qualifications (RFQ) for Dixie Highway/Foster Road parcel <input type="checkbox"/></p> <p><b>Priority Area:</b></p> <p>North West Quadrant <input type="checkbox"/></p> <p>FEC Corridor <input type="checkbox"/></p> <p>Southwest Quadrant <input type="checkbox"/></p> <p>Northeast Quadrant <input type="checkbox"/></p> <p>Southeast Quadrant <input type="checkbox"/></p>							
<b>Sponsor Name:</b>	Nydia M. Rafols-Sallaberry, Interim HBCRA Executive Director		<b>Department:</b>	HBCRA			

**Short Title:**

**APPOINTMENT OF HBCRA INTERIM EXEXECUTIVE DIRECTOR**

### **Staff Summary:**

Section 2.4 of the Hallandale Beach Community Redevelopment Agency (HBCRA) By-laws, state that:

The Board shall appoint an Executive Director of the CRA. The Executive Director shall serve without compensation, provided the CRA may reimburse the City for the Executive Director's services.

Therefore, pursuant to the HBCRA By-laws, which were approved on February 20, 2018 via resolution no. 2018-005, the HBCRA Board of Directors is required to appoint a new Executive Director in light of the retirement on January 31, 2019 of Interim City Manager Nydia Rafols-Sallaberry who also served as the HBCRA Executive Director.

Per Section 2.4.2, the Executive Director will be responsible for:

The day to day administrative activities of the CRA, including agenda preparation, coordination with the CRA General Counsel and City departments; supervising employees; be responsible for the effectuation of the CRA 's policies, the authorization and certification of budgets and related documents involved in the financial affairs of the CRA; be responsible for negotiating development agreements and land deals for the CRA; coordinate redevelopment efforts with federal, state, county and city agencies; be responsible for CRA project coordination and staffing CRA meetings and workshops; direct multi-faceted loan or incentive programs and all other activities of the CRA, including the supervision of staff and consultants to the CRA.

### **Attachement(s):**

Exhibit 1 – HBCRA By Laws

Prepared By:



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