



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

TUESDAY, December 12, 2006
5:30 P.M.

NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES - Regular Meeting on Tuesday, November 28, 2006

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Action Item: Resolution approving the CRA Executive Director's recommendation to negotiate a contract with Sanson, Kline Jacomino & Company, LLP as the first ranked firm pursuant to an evaluation of the responses to CRA RFP #2006-02 to conduct the Independent Audit of the CRA for FY 2005-06 with an option on the part of the CRA to extend the contract on a year to year basis for up to two (2) additional years; and providing that in the event a contract cannot be negotiated with the top ranked firm negotiations can be undertaken with the second (e.g. Alberni Caballero & Castellanos, L.L.P.) and third (e.g. Rachlin Cohen & Holtz) ranked firms respectively.

- II. TAB 2
Action Item: Resolution approving the CRA Executive Director's recommendation to negotiate a contract with The Housing Partnership of North Miami pursuant to an evaluation of the responses to CRA RFP #2006-03 to provide Homebuyer Training, Credit Pre-Qualification and Purchase Assistance Services with an option on the part of the CRA to extend the contract on a year to year basis for up to two (2) additional years

- III. Discussion Item: Update regarding the CRA Advisory Committee meeting on December 7, 2006 regarding the action taken by the CRA Board on November 28, 2006 relative to the Pioneer Gardens affordable housing development on the (a) Pre-Development Budget and Plan including the Architect's Construction Cost Estimate, and (b) Budget Request for the Acquisition and Development (A&D) Loan Application.

IV. REPORTS

A. Board Members Report

Chair Kevin A. Burns
Member Michael R. Blynn
Member Jacques Despinosse
Member Scott Galvin
Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Board Meeting – January 23, 2007 at 5:30 p.m.

Next Advisory Committee Meeting – January 4, 2007 at 6:00 p.m.

V. ADJOURNMENT

Note:

Two or more members of the City Council/CRA Board of Commissioners and/or other elected or appointed public officials may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the Office of the CRA Secretary at (305) 895-9817.