



**AGENDA**  
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY  
REGULAR BOARD MEETING

Tuesday, December 11, 2007  
5:30 P.M.

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

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES - Regular Meeting on Tuesday, November 27, 2007

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1  
Status Update regarding the implementation of the CRA's Affordable Housing Programs (Attachment)
- II. TAB 2  
Status Update regarding the CRA's Due Diligence Review for the Bel House Apartments Lease/Purchase Agreement (Attachment)
- III. TAB 3  
Status Update: Pioneer Gardens Site/Environmental Conditions and Remediation (No Attachment)
- IV. TAB 4  
Action Item: Authorizing the CRA Executive Director to negotiate the terms of a contract with selected firms in ranked order to provide Affordable Housing Consulting Services in response to RFQ/P #2007-10 (Attachment)

**Note: The CRAAC discussed this item during its meeting on December 3, 2007 and adopted the following motion for the CRA Board's consideration:**

**To recommend that the CRA Board authorize the Executive Director to negotiate a contract with the firms in the order as ranked with negotiations starting with the first ranked firm and if those negotiations are unsuccessful moving on to negotiations with the second ranked firm.**

**Approved 5-1 with Mr. Wolin against**

## V. 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 Regular Board Meeting – Tuesday, January 8, 2008 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, January 7, 2008 at 6:00 p.m. at City Council Chambers

## VI. 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.