



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, January 22, 2008
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, January 8, 2008

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Status Update: Pioneer Gardens Site/Environmental Conditions and Remediation (Attachment)
- II. TAB 2 (Note: This Item was deferred from the CRA Board Meeting on 1/08/08)
Action Item: Proposed Loan Terms on CRA Subsidies for Home Purchase Assistance and Single-Family Home Rehabilitation Assistance (Attachment)
- III. TAB 3 (Note: This item was deferred from the CRA Board Meeting on 1/08/08)
Action Item: Proposed Guidelines for the CRA's Single-Family Home Rehabilitation Program (Attachment)
- IV. TAB 4
Action Item: Proposed Bel House Apartments Management Agreement between the CRA and North Miami Housing (Attachment)
- 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, February 12, 2008 at 5:30 p.m.
at City Council Chambers

Next Advisory Committee Meeting – Monday, February 4, 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.