



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, August 26, 2008
5:30 P.M.

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

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – July 8, 2008
- III. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**

TAB 1

Status Update regarding site/environmental remediation for the Pioneer Gardens affordable housing development (No Attachment)

- **HOME BUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**

- **AFFORDABLE RENTAL HOUSING**

TAB 2

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (No Attachment)

- **OTHER**



**COMMERCIAL & ECONOMIC DEVELOPMENT
PROGRAMS**

- **COMMERCIAL GRANTS**

- **OTHER**



**CAPITAL IMPROVEMENTS &
INFRASTRUCTURE**



ADMINISTRATIVE & OTHER

TAB 3

Proposed changes to the CRA Affordable Housing Program requirements per the pending amendment to the Redevelopment Plan (Attachment)

Note: The CRAAC discussed this subject during its meeting on August 4, 2008 and considered the following motion as advisement to the CRA Board:

To recommend that the CRA Board approve the proposed changes to the CRA Affordable Housing Program requirements.

Approved 6-1 with Wolin against

TAB 4

CRA Financial Status Report as of June 30, 2008 (Attachment)

TAB 5

FY 2008-09 Proposed Preliminary Budget (Attachment)

TAB 6

Status Update regarding the CRA Advisory Committee discussion regarding absences by CRAAC members during FY 2007-08 (No Attachment)

Note: The CRAAC discussed this subject during its meeting on June 30, 2008 and considered the following motions as advisement to the CRA Board:

To recommend that the CRA Board reinstate Duke Sorey as a member of the CRAAC due to an automatic resignation that resulted from a record reflecting four (4) non-consecutive absences from regular meetings

Approved 7-0

To request that the CRA Executive report to the CRA Board the automatic resignation of Dr. Smith Joseph as a member of the CRAAC due to a record reflecting seven (7) non-consecutive absences from regular meetings

Approved 7-0

To recommend that the CRA Board consider amending the rules governing the CRAAC to add a provision allowing for Excused Absences from regular meetings

Approved 7-0



COMMUNITY OUTREACH

IV. REPORTS

- A. Board Member Reports
 - 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, September 9, 2008 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, September 15, 2008 at 6:00 p.m. at CRA Office, 615 NE 124th Street
[Note: This meeting has been re-scheduled from Monday, September 1, 2008 due to the Labor Day Holiday]

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.

NMCRA board agenda for 082608 tecsr 080708