



## **AGENDA**

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, October 14, 2008  
5:30 P.M.

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

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – September 24, 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**

Tab 3

Proposed City Guidelines for a Home Mortgage Foreclosure Prevention Program to be funded by the CRA in FY 2008-09 (Attachment)

Note: The CRAAC discussed this subject during its meeting on October 6, 2008 and considered the following motions as advisement to the CRA Board:

To amend the proposed City guidelines to require the mortgage of the homeowner receiving assistance to be re-negotiated with the lender as may be required to enhance the ability of the homeowner to make future mortgage payments.

Approved 6-0

To recommend that the CRA Board approve the proposed guidelines as amended by the motion of the CRAAC.

Approved 6-0



## **COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS**

- **COMMERCIAL GRANTS**
- **OTHER**



## CAPITAL IMPROVEMENTS & INFRASTRUCTURE



### ADMINISTRATIVE & OTHER

#### TAB 4

Status Update regarding the CRA Advisory Committee discussion regarding absences by CRAAC members during FY 2007-08 (No Attachment) – Continuation of Discussion from 8/26/08, 9/09/08 and 9/24/08

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

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



### 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, October 28, 2008 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, November 3, 2008 at 6:00 p.m. at City Council Chambers

**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.

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