



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, April 12, 2011
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 – March 22, 2011
- III. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**
- **HOMEBUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**
- **AFFORDABLE RENTAL HOUSING**
- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- COMMERCIAL GRANTS
- OTHER



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 1

Discussion of the possible re-allocation of previously allocated funds through a proposed amendment to the CRA FY 2010-11 Budget (Attachment)

Please note that the CRAAC discussed this item during its meeting on 4/4/11 and adopted the following motion by a 6-0 vote:

Motion recommending that the CRA Board support the re-allocation of funds in the amount of \$1,361,450 by allocating the funds to the following projects: \$612,705 – North Miami High School Gymnasium; \$500,000 – Neighborhood Beautification; and \$248,745.

TAB 2

Presentation by Harvey, Covington & Thomas, LLC (HCT) regarding the CRA's FY 2009-10 Independent Audited Financial Report (Attachment)

TAB 3

Discussion of possibly changing the May 2011 CRA Board meeting dates from May 10th and May 24th to May 17th and May 31st to be consistent with the revised dates for the City Council meetings (No Attachment)

COMMUNITY OUTREACH

IV. REPORTS

A. Board Member Reports

Chair Andre D. Pierre, Esq.
Member Michael R. Blynn, Esq.
Member Scott Galvin
Member Jean R. Marcellus
Member Marie Erlande Steril

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday April 26, 2011 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday, May 2, 2011 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.