

**NORTH MIAMI CRA ADVISORY COMMITTEE
REGULAR MEETING
Thursday, January 4, 2007 - 6:00 P.M.
NORTH MIAMI CRA OFFICE
615 124TH STREET
NORTH MIAMI, FLORIDA**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Minutes – December 7, 2006 Regular Meeting (To be distributed at the meeting)
- III. Update regarding recommendations for the award of CRA Commercial Rehabilitation and Beautification Grants - (Attachment)
- IV. Update regarding the negotiation of a contract with Sanson, Kline Jacomino & Company for Independent Auditing Services – (Attachment)
- V. Update regarding the negotiation of a contract with The Housing Partnership of North Miami for Homebuyer Training, Credit Pre-Qualification and Purchase Assistance Services – (Attachment)
- VI. Discussion regarding the implementation of Affordable Housing Strategies and recommendations for the distribution of the CRA's FY 2006-07 funding allocations for Affordable Housing Strategies: Homebuyer Subsidies (\$200,000), Developer/Owner Incentives (\$500,000) and Single Family Home Rehabilitation (\$602,950) – (Attachment)
- VII. Discussion regarding the potential acquisition and rehabilitation of the Bel House Apartments containing 65 units located at NE 139th Street and NE 6th Avenue by the CRA to be preserved as affordable rental apartment units – (Attachment)
- VIII. Discussion regarding the status of a feasibility review regarding the potential acquisition and redevelopment of the Miami Way Theater building located at 12615 West Dixie Highway consistent with the CRA Redevelopment Plan – (Attachment)

IX. Old/New Business

A. CRA Advisory Committee Membership Appointments/Re-Appointments by the CRA Board as of November 28, 2006, Annual Election of the Chair and Vice Chair, Applications, Disclosures Forms and Background Checks – Staff Oral Update

B. Update regarding the Draft Timeline for the new City Comprehensive Plan

C. Update regarding the final negotiations to obtain a Bank Line of Credit in an amount up to \$10,758,300 from Regions Bank

X. Adjournment

Next CRA Advisory Committee Meeting – Thursday, February 1, 2007 at 6:00 p.m.

Informational Items: Non-Agenda Written Reports Or Documents Provided To Committee Members For Informational And Educational Purposes And Not Intended Or Required For Discussion May Be Included In The Back Of This Agenda Package.

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 at (305) 899-0272.