



AGENDA
NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY
BOARD MEETING

Tuesday, March 27, 2007
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, February 27, 2007 and Special Meeting on March 13, 2007

ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1
Report on the Independent Audit of the North Miami Community Redevelopment Agency for FY 2005-06 and the related Management Letter in accordance with the Rules of the Auditor General of the State of Florida (Attachments – 2)

NOTE: At the March 5, 2007 CRA Advisory Committee Meeting, a motion was made favorably endorsing the Independent Audit of the CRA and Management Letter and transmitting them to the CRA Board. *(Approved 10 to 0)*
- II. TAB 2
Status update regarding the CRA's Annual Financial Audit and Activity Report for FY 2005-06 that is due for submission by March 31, 2007 (Attachment)
- III. TAB 3
Discussion Item: Status updates regarding the implementation of the CRA Board-approved Affordable Housing Strategies for the distribution of the CRA's FY 2006-07 funding allocations (Attachment)
- IV. 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 Board Meeting – April 24, 2007 at 5:30 p.m.
Next Advisory Committee Meeting – Monday, April 2, 2007 at 6:00 p.m.

V. ADJOURNMENT

Note: 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 032707 as of 032007 tecsr