

## SUMMARY MINUTES

### REGULAR COMMUNITY REDEVELOPMENT AGENCY MEETING

March 27, 2007

A regular meeting of the Chairman and Members of the Community Redevelopment Agency (CRA) Board was held in the North Miami Council Chambers of City Hall on Tuesday, March 27, 2007, beginning at 5:30 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each CRA Board meeting and CRA Advisory Committee meeting can be found at:

[www.NorthMiamiCRA.org](http://www.NorthMiamiCRA.org)

Flag salute led by Scott Galvin

#### ROLL CALL

Marie Erlande Steril	Here
Scott Galvin	Here
Chairman Kevin A. Burns	Here
Jacques Despinosse	Here
Michael R. Blynn	Here

#### Additions, Deletions or Withdrawals

The CRA Executive Director amended the Next Advisory Committee Meeting date from April 2, 2007 to April 9, 2007 for the observance of Passover.

**Approval of Minutes:** Regular Meeting – Tuesday, February 27, 2007, approved by Board  
Special Meeting – Tuesday, March 13, 2007

#### ITEMS FOR REVIEW AND/OR ACTION

- I. **TAB 1 – REPORT ON 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**

The CRA Executive Director introduced Richie C. Tandoc, Audit Partner with Sanson, Kline, Jacomino and Company LLP, briefed the Board on the audit of the financial statements for September 30, 2006. In his opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of the Agency as of September 30, 2006, and the respective changes in financial position thereof for the fiscal year then ended in conformity with U.S. generally accepted accounting principles. Board discussion. The Board accepted the report as presented by a 5-0 vote.

Mr. Tandoc thanked Tony Crapp and Chuck Adams for assisting in completing the report.

The CRA Executive Director thanked Mr. Tandoc and the firm.

**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**

The CRA Executive Director presented the FY 2005-06 Annual Activity Report and Independent Audited Financial Statements and advised the Board the proposed report would be transmitted to the appropriate State agencies, the City of North Miami and Miami-Dade County. Board discussion.

**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**

The CRA Executive Director presented an update on the final version of a table reflecting CRA Board-approved Affordable Housing Strategies provided in the Agenda packet. The CRA Executive Director recognized Tom Zuniga, firm of DSG Community Marketing Services, Servicing Consultants representing the Housing Partnership of North Miami made up of three entities: NANAY Housing Resource Center; Little Haiti Housing Association and Neighborhood Housing Services. Board discussion.

**IV. REPORTS**

A. Board Members

(NONE)

B. CRA Attorney

(NONE)

C. Executive Director

(NONE)

D. Next Board Meeting: April 24, 2007, at 5:30 PM  
Next Advisory Committee Meeting – April 9, 2007, at 6:00 PM

**ADJOURNMENT**

Meeting adjourned at 6:33 p.m.