

**NORTH MIAMI CRA ADVISORY COMMITTEE  
REGULAR MEETING  
Monday, April 9, 2007 - 6:00 P.M. (Rescheduled from April 2, 2007)  
NORTH MIAMI CRA OFFICE  
615 124<sup>TH</sup> STREET  
NORTH MIAMI, FLORIDA**

**AGENDA**

- I. Call to Order/Roll Call
- II. Approval of Minutes – March 5, 2007 Regular Meeting
- III. Status update regarding the CRA's FY 2005-06 Annual Activity Report and Independent Audited Financial Statements for FY 2005-06 that was approved by the CRA Board and submitted as required by March 31, 2007 (Attachment)
- IV. 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 (Attachments)
- V. Report regarding the feasibility of televising the future meetings of the CRA Advisory Committee (Attachment)
- VI. Status update regarding the Resolution of the CRA Board committing matching funds in the amount of \$500,000 to the Museum of Contemporary Art (MOCA) (Attachment)
- VII. Status update on the Pioneer Gardens affordable/workforce housing development relative to: (1) Market Demand Analysis for the sale of the proposed housing units; and (2) Comparative analysis of the use of traditional construction methods versus the use of a manufactured/modular housing product (Attachment)
- VIII. Proposed Lease/Purchase Agreement for the CRA to acquire the Miami Way Theater and related properties (Attachment)
- IX. Proposed Lease/Purchase Agreement for the CRA to acquire the Bel House Apartments for rehabilitation and preservation as affordable rental housing (Attachment)

- X. FY 2006-07 Budget to Actual Financial Status Report as of March 31, 2007  
(To be distributed at the meeting)
- XI. Status update regarding the CRA-funded Commercial Corridor Improvement Program (Oral Report)
- XII. Discussion of a request from the Greater North Miami Chamber of Commerce for the CRA's participation in the 13<sup>th</sup> Annual Golf Tournament on May 4, 2007 (Attachment)
  
- XIII. Adjournment

Next CRA Advisory Committee Meeting – Monday, May 7, 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.

NMCRAAC Draft Agenda for 040907 tecsr 040207pm