



## AGENDA

### NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, March 25, 2008  
5:30 P.M.

NORTH MIAMI CITY HALL – COUNCIL CHAMBERS  
776 N.E. 125<sup>TH</sup> STREET, SECOND FLOOR

CALL TO ORDER – Pledge of Allegiance; Roll Call

APPROVAL OF MINUTES - Regular Meeting on Tuesday, February 26, 2008  
Special Meeting on Thursday, March 6, 2008

### ITEMS FOR REVIEW AND/OR ACTION

- I. TAB 1  
Report on the Final Draft CRA FY 2006-07 Annual Activity Report and Independent Audited Financial Statements (Attachment)
- II. TAB 2 (Note: This item was discussed on 1/22/08 with further information pending presentation regarding loan terms #3 and #4)  
Action Item: Proposed Loan Terms on CRA Subsidies for Home Purchase Assistance and Single-Family Home Rehabilitation Assistance (Attachment)

**Note: The CRAAC discussed this item during its meeting on January 7, 2008 and adopted the following motion for the CRA Board's consideration:**

**To recommend that the CRA Board approve the proposed loan terms for CRA subsidies.**

**Approved 7-1 with Mr. Wolin against**

- III. 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 Regular Board Meeting – Tuesday, April 8, 2008 at 5:30 p.m. at  
City Council Chambers

Next Advisory Committee Meeting – Monday, April 7, 2008 at 6:00 p.m.  
at City Council Chambers

IV. 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.

NMCRA Board Agenda for 032508 tecsr 031908