



AGENDA

NORTH MIAMI CRA ADVISORY COMMITTEE REGULAR MEETING

Monday, August 4, 2008
6:00 P.M.

**NORTH MIAMI CITY HALL – COUNCIL CHAMBERS
776 N.E. 125TH STREET, SECOND FLOOR**

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – June 30, 2008
- IV. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**
- **HOME BUYER PURCHASE ASSISTANCE**
- **SINGLE FAMILY HOME REHABILITATION**

- **AFFORDABLE RENTAL HOUSING**

Agenda Item 1

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (No Attachment)

Agenda Item 2

Status Update regarding site/environmental remediation for the Pioneer Gardens affordable housing development (No Attachment)

- **OTHER**



**COMMERCIAL & ECONOMIC DEVELOPMENT
PROGRAMS**

- **COMMERCIAL GRANTS**

- **OTHER**



**CAPITAL IMPROVEMENTS &
INFRASTRUCTURE**



ADMINISTRATIVE & OTHER

Agenda Item 3

Proposed changes to the CRA Affordable Housing Program requirements per the pending amendment to the Redevelopment Plan (Attachment)

Agenda Item 4

CRA Financial Status Report as of June 30, 2008 (Attachment)

Agenda Item 5

FY 2008-09 Proposed Preliminary Budget (Attachment)



COMMUNITY OUTREACH

V. OLD BUSINESS

VI. NEW BUSINESS

A. Discussion regarding the Amended and Restated Munisport Agreement

VII. ADJOURNMENT

The next CRA Advisory Committee Meeting is scheduled for Monday, September 1, 2008 at 6:00 p.m. [Note: This day is the Labor Day Holiday]

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.