



## **AGENDA**

### **NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING**

Tuesday, January 12, 2010  
5:30 P.M.

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

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – December 8, 2009
- III. ITEMS FOR REVIEW AND/OR ACTION



### **AFFORDABLE HOUSING EFFORTS**

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



## COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- COMMERCIAL GRANTS
- OTHER



## CAPITAL IMPROVEMENTS & INFRASTRUCTURE



## ADMINISTRATIVE & OTHER

### TAB 1

Recommendations for the award of funding through the evaluation of the responses to the Request for Proposals (RFP) for FY 2009-10 Funding for Socio-Economic & Business Development Programs and Services that are consistent with the CRA Redevelopment Plan (Attachment) **This item is being continued from the CRA Board meeting on December 8, 2009.**

Note: The CRAAC considered this item during its meeting on 11/30/09 and adopted the following motions for the Board's consideration:

Motion finding that ACCION USA, Inc. did not meet the RFP threshold requirement for at least 12 months of prior experience serving residents and/or businesses in the CRA district and/or the City of North Miami.

Motion to waive the failure of Fanm Ayisyen Nan Miyami, Inc. to provide IRS Form 990 or other tax return as part of its proposal submission.

Motion to waive the failure of the North Miami Foundation for Senior Citizens Services, Inc. to include the IRS Form 990 and other documents in the copy of its proposal submission.

Motion to waive the failure of the Police Athletic League of North Miami to submit the required Part VI certification form and the related documents in its proposal submission.

Motion to waive the failure of the PTSA Collaboration to submit a Part VI certification form with an original signature in its proposal submission.

TAB 2

Request from the CRA Advisory Committee regarding Rules of Decorum for the meetings of the CRA Advisory Committee (Attachment)

**Note: The consideration of this item was deferred during the CRA Board meeting on September 15, 2009 and December 8, 2009.**

TAB 3

Status update regarding the consideration of the CRA's FY 2009-10 Budget by Miami-Dade County (Attachment)

# COMMUNITY OUTREACH

## IV. REPORTS

### A. Board Member Reports

Chair Andre D. Pierre  
Member Michael R. Blynn  
Member Scott Galvin  
Member Jean Rodrigue Marcellus  
Member Marie Erlande Steril

### B. CRA Attorney

### C. Executive Director

### D. Next Regular Board Meeting – Tuesday, January 26, 2010 at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,  
February 1, 2010 at 6:00 p.m. at City Council Chambers

## V. 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.