



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Tuesday, December 9, 2008
5:30 P.M.

GWEN MARGOLIS COMMUNITY CENTER
1590 N.E. 123RD STREET, NORTH MIAMI, FL

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – November 25, 2008
- III. ITEMS FOR REVIEW AND/OR ACTION



AFFORDABLE HOUSING EFFORTS

- **NEW HOUSING CONSTRUCTION**

Tab 1

Status update regarding the Pioneer Gardens affordable housing development relative to site/environmental remediation, proposed development budget, site plan, project design, construction financing, development timetable, etc. (No Attachment)

Tab 2

Proposed agreement with the Urban Residential Development Group for the conduct of Pre-Purchase Inspections relative to Federal Housing Quality Standards and Federal Occupancy Standards for the CRA Homebuyer Subsidy Loan Program (Attachment)

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

Tab 3

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

- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

Tab 4

Recommendation to increase the amount of Commercial Rehabilitation Grant assistance for the Arnold's Royal Castle project from the revised grant amount of \$56,778.52 to \$80,000.00 (Attachment)

- **OTHER**



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

Tab 5

Proposed CRA Board meeting calendar for 2009 (Attachment)

Tab 6

Re-cap of CRA funding allocations to the City of North Miami from FY 2005-06 to FY 2008-09 (Attachment)



COMMUNITY OUTREACH

IV. REPORTS

- A. Board Member Reports
 - 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, January 13, 2009 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, January 5, 2009 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.

NMCRA board agenda for 120908 tecsr 112408