



## **AGENDA**

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

Tuesday, September 27, 2011  
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 – September 13, 2011
- 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

Resolution approving the NMCRA Proposed FY 2011-12 Budget  
(Attachment)

### TAB 2

Resolution appointing the City Manager of the City of North Miami to  
serve as the Executive Director of the North Miami Community  
Redevelopment Agency (NMCRA) in accordance with the bylaws of  
the NMCRA effective October 1, 2011 (No Attachment – the  
resolution will be presented at the meeting)

TAB 3

Resolution authorizing the execution of new signature cards for the NMCRA bank accounts at City National Bank and Regions Banks effective October 1, 2011 (No Attachment – the resolution will be presented at the meeting)

TAB 4

Appointment of members to the North Miami CRA Advisory Committee (Attachment)

**COMMUNITY OUTREACH**

IV. REPORTS

A. Board Member Reports

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

B. CRA Attorney

C. Executive Director

D. Next Regular Board Meeting – Tuesday October 11, 2011  
at 5:30 p.m. at City Council Chambers

Next Regular Advisory Committee Meeting – Monday,  
October 3, 2011 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.