



AGENDA

NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REGULAR BOARD MEETING

Thursday, November 6, 2008
5:30 P.M.

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

- I. CALL TO ORDER – Pledge of Allegiance; Roll Call
- II. APPROVAL OF MINUTES – October 28, 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 (No Attachment)

- **HOME BUYER PURCHASE ASSISTANCE**

- **SINGLE FAMILY HOME REHABILITATION**

TAB 2

Proposed Agreement between the North Miami CRA and the Urban Residential Development Group for the implementation of the Single-Family Home Rehabilitation Program (Attachment)

- **AFFORDABLE RENTAL HOUSING**

Tab 3

Status update regarding the proposed scope of rehabilitation for the Bel House Apartments East Building (Attachment)

- **OTHER**



COMMERCIAL & ECONOMIC DEVELOPMENT PROGRAMS

- **COMMERCIAL GRANTS**

- **OTHER**

TAB 4

Status update regarding proposed FY 2008-09 business outreach services from the Dynamic Community Development Corporation (Attachment)

TAB 5

Status update regarding proposed FY 2008-09 micro-lending program from Partners for Self Employment, Inc. d/b/a Micro Business USA, Inc. (Attachment)



CAPITAL IMPROVEMENTS & INFRASTRUCTURE



ADMINISTRATIVE & OTHER

TAB 6

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

Note: The CRA Board previously discussed this item during the meeting on August 26, 2008 and the CRAAC discussed this subject during its meeting on August 4, 2008 and considered the following motion as advisement to the CRA Board:

To recommend that the CRA Board approve the proposed changes to the CRA Affordable Housing Program requirements.

Approved 6-1 with Wolin against

TAB 7

Status update regarding negotiations to extend the lease for the CRA's office space for up to two (2) additional six-month periods through December 31, 2009 (Attachment)

TAB 8

Status update regarding the FY 2008-09 S.T.U.D.Y. Academic Internship Program from JHS & Associates, Inc. (Attachment)

TAB 9

Status update regarding FY 2008-09 program activities from the Police Athletic League of North Miami, Inc. (Attachment)

TAB 10

Proposed Contract for Services for an Urban Land Institute (ULI) SE Florida/Caribbean Technical Assistance Panel (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, November 25, 2008 at 5:30 p.m. at City Council Chambers

Next Advisory Committee Meeting – Monday, December 1, 2008 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.