

NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY

MEETING OF THE BOARD OF COMMISSIONERS

LOCATION: NARANJA LAKES CRA COMMUNITY CENTER

27555 SW 140 Avenue, NARANJA, FL

Regular Meeting 6:00PM – 7:30PM

January 24, 2011

MEETING AGENDA

www.miamidade.gov/crepad/Naranja/Mandarin.asp

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|-------------|---|------------------------------|
| I. | Meeting Call to Order and Roll Call | Acting Chairperson |
| II. | Approval of the Minutes | Board |
| | November 22, 2010 – Regular Board Meeting
December 13, 2010 – Regular Board Meeting | |
| III. | Approval of Agenda | Board |
| IV. | Open Forum for Public Comments (10-min) | |
| V. | Old Business | |
| | Community Policing | Sgt. Ozzie Hernandez |
| | Update on General Old Business | |
| | 1. Heritage Village | Staff |
| | a. Open House for the Homeownership Program
for Public Housing Residents and Section 8 Clients | |
| | 2. Mandarin Lakes Sales / Closing Report | D.R. Horton Report |
| | 3. Update Report Regarding Application for CDBG Funds
for a Merchant Assistance Program | Rachel Bach |
| | 4. Usage of Community Center for Public Meeting
by Florida Department of Transportation | Millie Fernandez |
| VI. | New Business | |
| | 1. Ad Hoc Committee Report - Review Interlocal Agreement | Stu Archer / Steve Zelkowitz |
| | 2. Committee Report – Program and Contract Management | Rene Infante |
| | a. Recommendation regarding funding for Chapman
Elementary School | |
| | b. Appoint Board Member to Fill Committee Vacancy | |
| | 3. Update regarding BCC Approval of CRA Proposed
FY 2010-11 budget | Staff |
| VII. | Next Meeting Dates: | |

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February 16, 2011 –Committee Meeting – 2:30 P.M.

February 28, 2011 – Regular Meeting 6:00 P.M.

VIII. Adjournment