

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

April 25, 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 |
| | February 28, 2011 – 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. BCC Approval of CRA Proposed FY 2010-11 budget and RFP for \$7.5 Million Loan | Staff / Zelkowitz |
| | 2. Heritage Village | Staff |
| | 3. Construction of Affordable Housing Units - Villa Capri | Staff |
| VI. | New Business | |
| | 1. Resignation Letter of Board Member Ms. Marleen Volkert | Staff |
| | 2. Letter of Agreement with American Red Cross | Staff / Zelkowitz |
| | 3. Report regarding Phase II | Scott Hedge |
| VII. | Next Meeting Dates: | |
| | May 11, 2011 – Committee Meeting – 2:30 P.M. | |
| | May 23, 2011 – Regular Meeting – 6:00 P.M. | |
| VIII. | Adjournment | |