



**GOB CITIZENS' ADVISORY COMMITTEE
Housing Subcommittee Progress Report
Meeting Agenda**

January 12, 2010 – 8:30 am

**SPCC Building
21st Floor Conference Room B**

<u>Item</u>	<u>Presenter</u>
1. Introduction	Robin Reiter
2. Public Housing Projects Report	Jorge Cibran
3. Affordable Housing Projects Report	Leland Salomon
4. Next meeting	Robin Reiter

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Building Better Communities Bond Program
305-375-2724**

**Building Better Communities
 GOB CAC Housing Sub-Committee
 Notes**

January 12, 2010

8:30 A.M.

21-B Conference Room

Committee members: Robin Reiter-Faragalli, Mary Scott Russell, Barbara Bisno

Attendees: Others present: Ana Finol, OCI; Ralph Cutie, OCI; Silvia Lopez, OCI; Jorge Cibran, MDPHA; Leland Salomon, GSA.

I. Welcome and Introductions	
Discussion:	Chairwoman Reiter called the meeting to order at 8:32 am. She welcomed, introduced and thanked everyone for attending the meeting. Ms. Reiter reminded the Committee members and guests that the CAC continued to feel strongly regarding the importance of fast-tracking the development of affordable and workforce housing.
II. Public Housing Projects Report	
	Mr. Jorge Cibran of Miami Dade Public Housing Agency reported that the public housing item would be before the Board of County Commissioner (BCC) on January 21, 2010 for final approval of the change from 6 original sites to 3 sites. MDPHA is currently preparing to bid the demolition phase of the projects. The funding is subject to the 'Managers review. The timeline is as follows: one year to prepare design criteria and select the design-build team, and another year to 18 months for construction for a total timeline of 2 to 2 1/2 years to complete the project. The number of units that can be built is approximately 296 (from the original 341). Federal funds will be used to operate the projects. The Chairwoman asked if there is any way to save some time in the process. Mr. Cibran responded that the projects are already in the process of being fast-tracked and everything that can be done to save time has been done.
III. Affordable Housing Projects Report	
Discussion:	<p>Mr. Leland Salomon of General Services Administration reported on the affordable housing projects. He stated that the affordable housing projects processes could be fast-tracked, however contingent upon the availability of GOB funds. He then gave a status of some of the projects.</p> <ul style="list-style-type: none"> • Lake View – District 1 (aprox. \$3M allocation) – Shovel ready • Georgia Ayers – District 1 (aprox. \$7M allocation)– In Underwriting – would need first distribution of funds next year • Northside – District 2 (\$2.M allocation)– In Developer Selection • Transit Village – District 3 (\$10.5M allocation) – NW 7th Avenue & NW 62nd Street - County just purchased land with FTA funds – Developer selection ending RFP process – Commissioner Edmonson would like to have the \$5 million for the Carver Theater project relocated to this site for a new theater as part of this project. <p>Chairwoman Reiter asked if GSA could find ways or suggestions to fast-track RFP process, and whether the MDPHA Interagency Group could intervene? Ms. Lopez responded that the group has mostly discussed the fast-tracking of permitting processes, but could bring up the subject at the next meeting scheduled for the end of January.</p> <ul style="list-style-type: none"> • Commissioner Martinez District 11 Project – to be designed in-house and built by GSA and turn over the management to one of the management companies procured by Housing Community Development (HCD). • Mr. Salomon suggested amalgamating about \$60 million in un-allocated portions of GOB funds, with the intent of going out with an incentive package for public/private partnerships to build on County land, that could ultimately build market rate units (for profit) over and above the required affordable units.

ACTION ITEMS FROM 1/12/2010 MEETING

Action	Timeline	Responsible Party
Provide list allocations by district and status of development process.	Next CAC Meeting	GSA, thru Silvia Lopez