

# MEMORANDUM

Agenda Item No. 11(A) (17)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

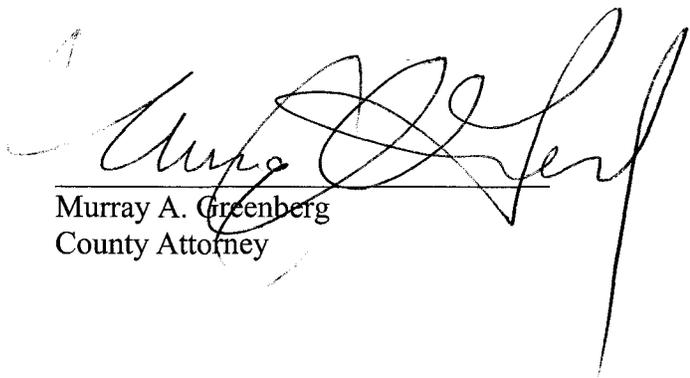
**DATE:** November 28, 2006

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution directing the  
County Manager to review  
and report to the Board on the  
status of the County's  
relationship with the MDHA  
Development Corporation

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The accompanying resolution was prepared and placed on the agenda at the request of  
Commissioner Rebeca Sosa.

  
Murray A. Greenberg  
County Attorney

MAG/jls

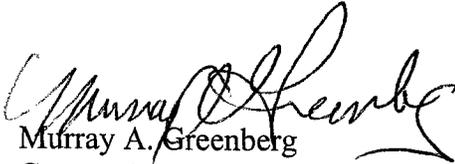


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** November 28, 2006

**FROM:**   
Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(17)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

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Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A) (17)

Veto \_\_\_\_\_

11-28-06

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MANAGER TO REVIEW AND REPORT TO THE BOARD ON THE STATUS OF THE COUNTY'S RELATIONSHIP WITH THE MDHA DEVELOPMENT CORPORATION AND REVIEW THE STATUS OF AFFORDABLE HOUSING DEVELOPMENT PROJECTS CONVEYED BY OR LEASED TO THE MDHA DEVELOPMENT CORPORATION

**WHEREAS**, Resolution R-903-00 authorized the County Manager to form the Miami-Dade Housing Agency (MDHA) Development Corporation ("Development Corporation") and its subsidiaries for the purpose of constructing and financing of the HOPE VI project known as Ward Towers Assisted Living Facility and other affordable housing projects; and

**WHEREAS**, the Board adopted additional resolutions which authorized the allocation of public funds and conveyances and/or leases of County property to the Development Corporation for the construction, rehabilitation and financing of affordable housing throughout the County; and

**WHEREAS**, the County Manager's Office, in consultation with the County Attorney, has met and is meeting with the Development Corporation to discuss outstanding issues between the County and the corporation, including the Development Corporation moving forward with various projects or returning certain projects to the County and repaying funding for projects that are not moving forward,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board directs the County Manager, in consultation with the County Attorney's Office, to review and report to the County Commission on the status of the County's relationship with the MDHA Development Corporation, following discussions with the Development Corporation. This review and report should explore the options of repayment or recapture of County funding for projects which are not moving forward; return of land to the County and termination of lease agreements between the County and the Development Corporation; and any possible actions of the Board of Directors of the Development Corporation, including corporate dissolution or restructuring and the potential impact of those activities on the County and County affordable housing projects.

Section 2. The County Manager shall present a report to this Board on or before sixty (60) days from the date of this resolution.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:  
was as follows:

	Joe A. Martinez, Chairman
	Dennis C. Moss, Vice-Chairman
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 28<sup>th</sup> day of November, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.  
Terrence A. Smith



By: \_\_\_\_\_  
Deputy Clerk