



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# OFFICIAL Meeting Agenda Housing Committee

*Marleine Bastien (2), Chairwoman; Vicki L. Lopez (5), Vice Chairwoman;  
Commissioners Juan Carlos Bermudez (12), Kionne L. McGhee (9), and  
Raquel A. Regalado (7)*

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**Tuesday, March 10, 2026**

**12:30 PM**

**Commission Chambers**

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## *County Commission Rules*

### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidadegov](mailto:agendco@miamidadegov) at least five days in advance.*

### *Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

## **1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**

## **1B ROLL CALL**

**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**1E SPECIAL PRESENTATION(S)**

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**260035**

**Sen. Rene Garcia , Prime Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PUBLIC MEETINGS FOR HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OR REDEVELOPMENT OF PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2/18/2026** Adopted on first reading by BCC Passed 12 - 1

**2/18/2026** Tentatively scheduled for a public hearing before the Housing Committee Hearing Date: 3/10/2026

1G1 Supplement

**260411**

**Add-on**

FISCAL IMPACT AND SOCIAL EQUITY STATEMENTS TO ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING PUBLIC MEETINGS FOR HOUSING PROJECTS, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OR REDEVELOPMENT OF PUBLIC HOUSING AND OTHER AFFORDABLE HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G2

**260373**

**Oliver G. Gilbert, III , Co-Prime Sponsor  
Marleine Bastien , Co-Prime Sponsor**

RESOLUTION AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDING FOR THE FY 2025 REQUEST FOR APPLICATIONS (RFA) IN AN AMOUNT NOT TO EXCEED \$81,396,700.00 IN DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP (SURTAX/SHIP) PROGRAM FUNDS, \$715,000.00 IN HOME INVESTMENT PARTNERSHIPS COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS (HOME CHDO) PROGRAM FUNDS, AND \$50,000.00 IN HOME CHDO OPERATING PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Housing and Community Development)

1G3

**260221**

**Housing Committee**

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2025-26 PUBLIC HOUSING CAPITAL FUND PROGRAM PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION AS SET FORTH THE FISCAL YEAR 2025-26 PUBLIC HOUSING AGENCY PLAN, AS MAY BE REQUIRED BY APPLICABLE LAWS, REGULATIONS, COURT ORDERS, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL (Housing and Community Development)

**2**     **COUNTY COMMISSION**

2A

**260298**

**Marleine Bastien , Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HABITAT FOR HUMANITY OF GREATER MIAMI, INC, A FLORIDA NOT FOR PROFIT CORPORATION ("HABITAT"); AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL A SINGLE FAMILY HOME TO A QUALIFIED HOMEBUYER THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

2B

**260299**

**Marleine Bastien , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INSTRUMENT GRANTING AN 18-MONTH EXTENSION FOR BAC FUNDING CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR HOMES TO BE BUILT ON CERTAIN PROPERTY, AND TO TAKE ALL NECESSARY ACTION TO EFFECTUATE SAME

2C

**260330**

**Marleine Bastien , Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEEDS FOR SOARING TO ACHIEVE RESULTS SYSTEMATICALLY DEVELOPMENT CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND PROMETROPOLIS HOUSING DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY; AUTHORIZING EXTENSIONS TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

2D

**260167**

**Kionne L. McGhee , Prime Sponsor**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HABITAT FOR HUMANITY OF GREATER MIAMI, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION (“HABITAT”); AUTHORIZING AN EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEED, AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN

2E

**260331**

**Raquel A. Regalado , Prime Sponsor**

**Add-on**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE (1) IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 99-YEAR GROUND LEASE WITH GALLERY AT SOMI PARC, LLC., A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC FOR AN APPROXIMATE TOTAL AMOUNT OF \$613,994,456.00, INCLUSIVE OF AN ANNUAL LEASE PAYMENT OF LUMP SUM GROUND LEASE PAYMENT OF \$1,750,000.00, FOR THE RENTAL ASSISTANCE DEMONSTRATION CONVERSION AND REDEVELOPMENT OF THE GALLERY AT SOMI PARC, (2) THE FIRST AMENDMENT TO THE MASTER DEVELOPMENT AGREEMENT BETWEEN THE COUNTY AND RUDG, LLC, AND (3) A CONSULTING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GALLERY AT SOMI PARC DEVELOPER, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND AN AFFILIATE OF RUDG, LLC, IN THE APPROXIMATE TOTAL AMOUNT OF \$7,670,329.07; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED IN SUCH AGREEMENTS; AND WAIVING SECTION 2-10.4.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

**3**     **DEPARTMENT(S)**

3A

**260242**

**Keon Hardemon , Prime Sponsor**

RESOLUTION AUTHORIZING A FOURTH COMMITMENT EXTENSION FOR \$5,780,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX FUNDS) TO NEW URBAN DEVELOPMENT, LLC, OR RELATED ENTITY, FOR THE VIEW 29 DEVELOPMENT AS PER THE PROVISIONS OF RESOLUTION NO. 232-14; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS; AUTHORIZING THE EXECUTION OF A NOTICE REGARDING REVERSIONARY INTEREST AND EXTENSION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Housing and Community Development)

3B

**260361**

**Marleine Bastien , Prime Sponsor**

RESOLUTION APPROVING AWARD OF TWO CONTRACTS NO. EVN0014230, SECTION 8 HOUSING VOUCHER SERVICES, FOR CATEGORY A AND CATEGORY B TO QUADEL CONSULTING AND TRAINING, LLC IN THE ESTIMATED AGGREGATE AMOUNT OF \$366,400,000.00 FOR AN INITIAL FIVE-YEAR TERM WITH ONE, FIVE-YEAR OPTION TO RENEW FOR THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, INCLUDING ANY CANCELLATIONS, RENEWALS, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

**4**     **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

260097

**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR  
THE FOLLOWING HOUSING COMMITTEE MEETING(S)  
[AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK  
OF THE BOARD DEPARTMENT]:

- DECEMBER 9, 2025
- FEBRUARY 3, 2026

7 **REPORT(S)**

8 **ADJOURNMENT**