



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

PRELIMINARY 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)*

Tuesday, June 9, 2026

12:30 PM

Commission Chambers

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 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

260908**Marleine Bastien , Prime Sponsor**

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2026 ACTION PLAN FUNDING RECOMMENDATIONS CONSISTING OF \$12,657,029.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, WHICH INCLUDES \$1,645,410.00 OF COMMISSION DISTRICT FUNDS (CDF), \$4,722,449.45 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, \$1,096,830.00 IN EMERGENCY SOLUTIONS GRANT PROGRAM FUNDS, \$1,278,185.36 OF CDBG PROGRAM INCOME FUNDS, AND \$1,671,077.57 OF HOME PROGRAM INCOME FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN, AS EXTENDED THROUGH 2019, THE FY 2020-2024 CONSOLIDATED PLAN, THE FY 2025-2029 CONSOLIDATED PLAN, AND THE CORRESPONDING FY 2013 THROUGH FY 2025 ACTION PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$1,174,556.59 OF CDBG FUNDS, \$694.09 OF ESG FUNDS, \$2,211.55 OF CDBG-CV FUNDS, AND \$3,984.46 OF ESG-CV FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN, ANNUAL UPDATE TO THE FY 2025-2029 CONSOLIDATED PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) ADMINISTRATIVELY RECAPTURE CDBG, HOME, AND ESG FUNDS FROM STALLED ACTIVITIES OR ACTIVITIES THAT ARE COMPLETE AND HAVE REMAINING UNUSED BALANCES; (3) ADMINISTRATIVELY ALLOCATE \$579,990.00 OF CDBG FUNDS, INCLUDING CDF, TO PUBLIC SERVICE, ECONOMIC DEVELOPMENT, HOUSING, AND PUBLIC FACILITIES AND CAPITAL IMPROVEMENT ACTIVITIES LATER IN THE 2026 PROGRAM YEAR; (4) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (5) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE

2C

260911**Keon Hardemon , Prime Sponsor**

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTY AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTY IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTY, TO CIPRES RE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE RENTED TO VERY LOW-, LOW-, OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED, TO PROVIDE COPIES OF THE RECORDED COUNTY DEED AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, TO NEGOTIATE AND EXECUTE A RENTAL REGULATORY AGREEMENT AND ENFORCE THE PROVISIONS THEREIN, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION, AND RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTY; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

2D

261039 **Keon Hardemon , Prime Sponsor**

RESOLUTION APPROVING OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND 1109 NW 2ND AVE LLC, A FLORIDA LIMITED LIABILITY COMPANY ("COMPANY"), WHICH SUCH AMENDMENT INCREASES THE AMOUNT OF THE GRANT FROM \$8,600,000.00 TO \$12,957,876.00, FOR THE PURPOSE OF FUNDING THE COMPANY'S ACQUISITION AND DEVELOPMENT OF PROPERTIES IN THE OVERTOWN AREA WITH AFFORDABLE HOUSING AND COMMERCIAL DEVELOPMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE TO THE COMPANY THE ADDITIONAL \$4,357,876.00 FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA

2E

261041 **Keon Hardemon , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOCATE AND DISBURSE A GRANT IN AN AMOUNT NOT TO EXCEED \$26,124.00 TO OVERTOWN BUSINESS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FROM THE FUNDS RECEIVED BY MIAMI-DADE COUNTY PURSUANT TO RESOLUTION NO. R-860-13 FOR PROJECTS LOCATED WITHIN THE OVERTOWN AREA, FOR THE PURPOSE OF FUNDING STRUCTURAL IMPROVEMENTS TO THE BUILDING LOCATED AT 1119 NW 3RD AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH SUCH ENTITY, AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION, TERMINATION AND AMENDMENT PROVISIONS CONTAINED THEREIN

2F

260962 Danielle Cohen Higgins , Prime Sponsor

RESOLUTION DECLARING CERTAIN COUNTY-OWNED PROPERTIES AS SURPLUS, AND REVISING THE INVENTORY LIST OF REAL PROPERTIES, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, OF SUCH PROPERTIES, TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND ELITE EQUITY DEVELOPMENT, INC., A FLORIDA FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW-, LOW-, OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH SECTION 125.379, FLORIDA STATUTES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM DUE DILIGENCE AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF THE PROPERTIES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO PROVIDE COPIES OF THE RECORDED COUNTY DEEDS AND THE RESTRICTIVE COVENANTS REQUIRED THEREIN TO THE PROPERTY APPRAISER, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; WAIVING RESOLUTION NO. R-407-19 REQUIRING FOUR WEEKS ADVANCE WRITTEN NOTICE PRIOR TO BOARD CONSIDERATION; WAIVING RESOLUTION NO. R-376-11, REQUIRING PROVISION OF CERTAIN BACKGROUND INFORMATION CONCERNING THE PROPERTIES; AND WAIVING IMPLEMENTING ORDER NO. 8-4 REGARDING GUIDELINES AND PROCEDURES FOR SALE, LEASE AND CONVEYANCE OF COUNTY REAL PROPERTY

3 DEPARTMENT(S)

3A

260870

Keon Hardemon , Prime Sponsor

RESOLUTION DECLARING AS SURPLUS AND AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF NW 7TH AVENUE/US-441 AND NW 18TH TERRACE AND THE NORTHEAST CORNER OF NW 8TH AVENUE AND NW 18TH STREET TO THE CITY OF MIAMI IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, AND CHAPTER 54, ARTICLE II, SECTION 54-58 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, FOR \$10.00, FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION RELATED TO THE CLAUDE PEPPER TOWER PROJECT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND EXERCISE ALL RIGHTS SET FORTH THEREIN (Housing and Community Development)

3B

260792

Kionne L. McGhee , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A PORTION OF THE ARTHUR MAYS VILLAS PUBLIC HOUSING DEVELOPMENT SITE CONSISTING OF 147 UNITS LOCATED WITHIN A SINGLE SITE BOUNDED BY SW 214TH STREET TO THE NORTH, SW 113TH AVENUE TO THE EAST, SW 216TH STREET TO THE SOUTH, AND SW 114TH COURT TO THE WEST; AUTHORIZING THE DEMOLITION OF THE DEVELOPMENT SUBJECT TO APPROVAL BY HUD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND AWARD A DEMOLITION CONTRACT THROUGH THE MISCELLANEOUS CONSTRUCTION CONTRACTS ("MCC") 7360 PLAN OF MIAMI-DADE COUNTY IN AN AMOUNT UP TO \$2,000,000.00, WITHOUT FURTHER BOARD APPROVAL, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES FROM DECLARATIONS, AND ANY OTHER DOCUMENTS ON BEHALF OF THE COUNTY THAT MAY BE REQUIRED BY HUD, AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED THEREIN (Housing and Community Development)

3C

260787

Housing Committee

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$750,000.00 FOR THE FISCAL YEAR 2025-26 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) HOMEBUYER EDUCATION AND COUNSELING REQUEST FOR APPLICATIONS (RFA); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD FUNDS TO THE APPLICANTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS, AND AMENDMENTS PURSUANT TO THE PROPOSED SHIP FUNDING RECOMMENDATIONS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO AN ACTIVITY TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT, AND EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN (Housing and Community Development)

3D

260790

Housing and Community Development

RESOLUTION AMENDING RESOLUTION NO. R-38-26, TO APPROVE THE TERMS OF AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A REVISED MEMORANDUM OF AGREEMENT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING, BUT NOT LIMITED TO TERMINATION AND AMENDMENT PROVISIONS

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

260955

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]:

•MARCH 10, 2026

7 **REPORT(S)**

8 **ADJOURNMENT**