



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, July 14, 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@miamidade.gov 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)

1F1

261229

Anthony Rodriguez , Prime Sponsor

DISCUSSION ITEM REGARDING THE PROPOSED FY 2026-27
BUDGET PRESENTATIONS FROM THE FOLLOWING
DEPARTMENTS:

- COMMUNITY SERVICES DEPARTMENT
- DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY
DEVELOPMENT
- MIAMI-DADE COUNTY HOMELESS TRUST

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

261178**Marleine Bastien , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FISCAL YEAR 2025 CONTINUUM OF CARE PROGRAM FUNDS IN THE AMOUNT OF \$62,512,577.00 FOR HOMELESS HOUSING AND SERVICES, INCLUDING ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE, ENTER INTO RENEWAL GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION; AND WAIVING RESOLUTION NO. R-130-06 REQUIRING AGREEMENTS TO BE FINALIZED AND EXECUTED BY ALL NON-COUNTY PARTIES

3 DEPARTMENT(S)

3A

261132**Natalie Milian Orbis , Prime Sponsor**

RESOLUTION APPROVING AWARD OF A DEVELOPMENT AGREEMENT TO PINE DEVELOPMENT, LLC, A FOR-PROFIT CORPORATION, PURSUANT TO SECTION 125.379 OF THE FLORIDA STATUTES, FOR THE DEVELOPMENT OF AN AFFORDABLE HOUSING DEVELOPMENT ON COUNTY-OWNED PROPERTY LOCATED WITHIN THE METRORAIL RIGHT-OF-WAY; APPROVING, SUBJECT TO CONDITIONS PRECEDENT, A LEASE AGREEMENT WITH A 99-YEAR TERM WITH PROJECTED REVENUE TO THE COUNTY IN THE AMOUNT OF APPROXIMATELY \$21,000,000.00 IN DEVELOPMENT FEES AND RENTAL INCOME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS, TO PERFORM ALL ACTIONS NECESSARY TO EFFECTUATE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE RENEWAL AND TERMINATION PROVISIONS; WAIVING THE PROVISIONS OF RESOLUTION NO. R-407-19 REQUIRING NOTIFICATION TO THE PUBLIC PRIOR TO THE NON-COMPETITIVE SALE OR LEASE OF COUNTY-OWNED PROPERTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID AGREEMENTS (Transportation and Public Works)

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

261123

Clerk of the Board

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

- APRIL 14, 2026
- MAY 12, 2026
- JUNE 9, 2026

7 REPORT(S)

8 ADJOURNMENT