

MEMORANDUM

HC

Agenda Item No. 3(C)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: October 14, 2026

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the County Mayor to receive and expend a Fiscal Year 2026 Community Project Funding grant in the amount of \$250,000.00 for improvements at a Miami-Dade County-owned property known as Mia Casa located at 12221 Harriet Tubman Highway in North Miami, Florida; enter into a grant agreement with the United States Department of Housing and Urban Development and sub-grant agreement with Mia Casa, LLC, 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

The accompanying resolution was prepared by the Miami-Dade Homeless Trust and placed on the agenda at the request of Commissioner Marleine Bastien.



Geri Bonzon-Keenan
County Attorney

GBK/ks

Memorandum



Date: November 17, 2026

To: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Authorizing the County Mayor or County Mayor's Designee to Receive and Expend a Fiscal Year 2026 Community Project Funding Grant in the Amount of \$250,000.00 for Improvements at a Miami-Dade County-Owned Property known as Mia Casa; and Enter into a Grant Agreement with the United States Department of Housing and Urban Development and Sub-Grant Agreement with Mia Casa, LLC

Executive Summary

This item authorizes the County Mayor or County Mayor's Designee to receive and expend a Fiscal Year 2026 Community Project Funding ("CPF") grant from the United States Department of Housing and Urban Development ("HUD") in the amount of \$250,000 for improvements at a County-owned property known as Mia Casa, located at 12221 Harriet Tubman Highway in North Miami, Florida; and enter into a grant agreement with HUD and a sub-grant agreement with Mia Casa, LLC. The CPF program is a Congressionally directed spending grant program intended to spur economic development, enhance infrastructure, and improve housing supply.

Recommendation

It is recommended that the Miami-Dade Board of County Commissioners ("Board") approve the attached resolution that:

1. Authorizes the County Mayor or County Mayor's designee to receive and expend a Fiscal Year 2026 CPF in the Amount of \$250,000 for improvements at a County-owned property known as Mia Casa, located at 12221 Harriet Tubman Highway in North Miami, Florida;
2. Authorizes the County Mayor or County Mayor's designee to enter into a grant agreement with HUD and a sub-grant agreement with Mia Casa, LLC, following approval by the County Attorney's Office, and exercise amendment, renewal, termination, cancellation, and modification clauses pursuant to this Resolution; and

3. Waives Resolution No. R-130-06, which requires all contracts to be fully negotiated and signed by all non-County parties, to ensure renovations, which are already underway with other funding sources, continue uninterrupted.

Scope

Housing and services are being provided countywide to seniors 65 and over experiencing homelessness.

Delegation of Authority

This item delegates to the County Mayor or County Mayor's designee the authority to receive and expend federal funds in an amount of \$250,00 to improve a County-owned property known as Mia Casa; enter into a grant agreement with HUD and a sub-grant agreement with Mia Casa, LLC, and exercise amendment, renewal, termination, cancellation, and modification clauses of any agreement entered into pursuant to this resolution.

Fiscal Impact/Funding Source

The total amount of federal funding to be received and expended is \$250,000.

Track/Record/Monitor

The Homeless Trust's Executive Director, Victoria Mallette, will be responsible for overseeing the contracts.

Background

On April 23, 2026, Congresswoman Frederica Wilson's office notified leadership that the Homeless Trust was granted a Fiscal Year 2026 CPF request in the amount of \$250,000, following an application submitted by her on behalf of the Homeless Trust. Funding will help to improve Mia Casa, a Homeless Trust-owned property located at 12221 Harriett Tubman Highway in North Miami, Florida. Mia Casa serves approximately 118 senior households, ages 65 and over experiencing homelessness. The improvements are intended to expand capacity to 132 senior households. The CPF program is a Congressionally directed spending grant program intended to spur economic development, enhance infrastructure, and improve housing supply.

The Homeless Trust Board approved this item on July 13, 2026.



Arnold Palmer
Chief of Public Safety

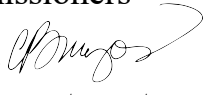
MDC003

Memorandum



Date:

To: Honorable Chairman Anthony Rodriguez
Board of County Commissioners

Through: Cathy Burgos, Director 
Community Services Department

From: Victoria Mallette, Executive Director
Homeless Trust

Subject: Request to Process Late Departmental Agenda Item - Fiscal Year
2026 Community Project Funding Grant

I am requesting the following item be placed on the Board of County Commissioners' October Committee agenda, and if approved, waived to the next full Board Meeting on October 20, 2026.

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND A FISCAL YEAR 2026 COMMUNITY PROJECT FUNDING GRANT IN THE AMOUNT OF \$250,000.00 FOR IMPROVEMENTS AT A MIAMI-DADE COUNTY-OWNED PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, FLORIDA; ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND SUB-GRANT AGREEMENT WITH MIA CASA, LLC, 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

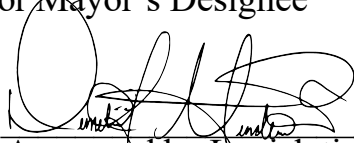
Although this item has not met the noticed deadline and has been provided to the Agenda Coordination Office late, it is time sensitive as improvements to facilitate additional capacity at the property are underway and the demand for crisis placement for seniors 65 and over experiencing homelessness remains great.

Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners
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Please process the item notwithstanding that the 3-day rule may be applicable to it. I am aware that this item is subject to approval for placement on the agenda by the Chair of the Committee and the BCC Chairman and reviewed by the Office of the County Attorney.



Approved by Mayor
or Mayor's Designee



Approved by Legislative Director
or Designee

Arnold Palmer

Print Name

Demetria Henderson

Print Name

c: Geri Bonzon-Keenan, County Attorney

CAOagenda@miamidade.gov

Eugene Love, Agenda Coordinator



MEMORANDUM (Revised)

TO: Honorable Chairman Anthony Rodriguez
and Members, Board of County Commissioners

DATE: November 17, 2026

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☒ **"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**
- ☐ **Statement of social equity required**
- ☐ **Ordinance creating a new board requires detailed County Mayor's report for public hearing**
- ☐ **No committee review**
- ☐ **Requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) ____) to approve**
- ☐ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND A FISCAL YEAR 2026 COMMUNITY PROJECT FUNDING GRANT IN THE AMOUNT OF \$250,000.00 FOR IMPROVEMENTS AT A MIAMI-DADE COUNTY-OWNED PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, FLORIDA; ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND SUB-GRANT AGREEMENT WITH MIA CASA, LLC, 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

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying County Mayor's memorandum, a copy of which is incorporated herein by reference,

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

Section 1. Authorizes the County Mayor or County Mayor's designee to receive and expend a Fiscal Year 2026 Community Project Funding grant in the amount of \$250,000.00 for improvements at a Miami-Dade County owned property known as Mia Casa, located at 12221 Harriet Tubman Highway in North Miami, Florida.

Section 2. Authorizes the County Mayor or County Mayor's designee to enter into a grant agreement with the United States Department of Housing and Urban Development and subgrant agreement with Mia Casa, LLC, following approval by the County Attorney's Office, and exercise amendment, renewal, termination, cancellation and modification clauses pursuant to this Resolution.

Section 3. Waives Resolution No. R-130-06, which requires all contracts to be fully negotiated and signed by all non-County parties, to ensure renovations, which are already underway with other funding sources, continue uninterrupted.

The foregoing resolution was 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:

Anthony Rodriguez, Chairman	
Kionne L. McGhee, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Sen. René García	Oliver G. Gilbert, III
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Vicki L. Lopez
Natalie Milian Orbis	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 17th day of November, 2026. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be 'SDW', written over a horizontal line.

Shannon D. Summerset-Williams