

RESOLUTION NO. CRA-02-2024

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AWARDING A GRANT COORDINATOR SERVICES CONTRACT TO CRC AFFORDABLE HOUSING, LLC, D/B/A NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., IN AN AMOUNT NOT TO EXCEED \$175,000.00 FOR A ONE-YEAR TERM WITH FOUR, ONE-YEAR OPTIONS TO RENEW THAT ARE SUBJECT TO THE BOARD'S APPROVAL AND AVAILABLE FUNDING; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO EXECUTE SUCH CONTRACT, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, CANCELLATION AND AMENDMENT PROVISIONS

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY, that:

Section 1. The matters contained in the foregoing recital and accompanying memorandum are incorporated in this resolution by reference.

Section 2. This Board hereby awards a grants coordinator services to Neighbors and Neighbors Association, Inc. ("Contractor") in an estimated amount of \$175,000.00 for a one-year term with four, one-year options to renew, which such options to renew shall be subject to the Board's approval and funding availability. This Board further authorizes the Executive Director or Executive Director's designee to execute such contract, in substantially the form attached hereto and made a part hereof, and exercise all provisions contained therein, including termination,

cancellation and amendment provisions so long as such amendments are consistent with the purposes of this resolution.

The foregoing resolution was offered by Commissioner Nadeige Theresias-Joisil who moved its adoption. The motion was seconded by Commissioner Jeffy Mondesir, and upon being put to a vote, the vote was as follows:

	Daniella Pierre, Chairwoman	<u>Aye</u>
	Jeffy Mondesir, Vice Chairman	<u>Aye</u>
Linnon Lathan	<u>Absent</u>	
Nadeige Theresias	<u>Aye</u>	Gene Lomando <u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this ^{3rd}~~6th~~ day of April, 2024.

**N.W. 7th AVENUE COMMUNITY
REDEVELOPMENT AGENCY AND
ITS BOARD OF COMMISSIONERS**

By: 
N.W. 7th Avenue CRA Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith