

RESOLUTION NO. CRA-13-2025

RESOLUTION APPROVING A REIMBURSEMENT IN THE AMOUNT OF \$7,132.65 FOR AGENCY-RELATED EXPENSES INCURRED BY THE EXECUTIVE DIRECTOR TO SUPPORT AGENCY'S OPERATIONS, TECHNOLOGY, AND TRAINING; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO PROCESS SUCH REIMBURSEMENT

WHEREAS, this Board desires to accomplish the purpose 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. 79TH STREET COMMUNITY REDEVELOPMENT AGENCY, that:

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

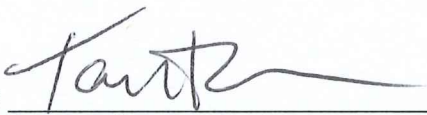
Section 2. This Board approves a reimbursement in the amount of \$7,132.65 for Agency-related expenses incurred by the Executive Director to support the Agency's operations, technology, and training, as set forth in Exhibit "A" attached hereto and incorporated herein by reference. This Board further authorizes the Executive Director or Executive Director's designee to take all necessary steps to process such reimbursement.

The foregoing resolution was offered by Commissioner Sandy Lila, who moved its adoption. The motion was seconded by Commissioner Ndege Vilsaint, and upon being put to a vote, the vote was as follows:

Rhenie Dalger, Chairwoman	<u>Aye</u>
Dr. Gilbert St. Jean, Vice Chairman	<u>Aye</u>
Tanisha Douglas	<u>Aye</u>
Sandy Lila	<u>Aye</u>
Nadege Vilsaint	<u>Aye</u>

The Chairperson thereupon declared the resolution duly passed and adopted this 29th day of October, 2025.

**N.W. 79th STREET COMMUNITY
REDEVELOPMENT AGENCY AND ITS BOARD
OF COMMISSIONERS**

By: 
N.W. 79th Street CRA Board Secretary

Approved by CRA Attorney as
to form and legal sufficiency.



Terrence A. Smith