RESOLUTION NO. CRA-13-2025

RESOLUTION APPROVING A REIMBURSEMENT IN THE AMOUNT OF \$7,648.04 FOR AGENCY-RELATED EXPENSES INCURRED BY THE EXECUTIVE DIRECTOR TO SUPPORT THE NW 7TH AVENUE **CORRIDOR** COMMUNITY REDEVELOPMENT AGENCY'S OPERATIONS, TECHNOLOGY, AND TRAINING; AND AUTHORIZING THE EXECUTIVE DIRECTOR OR EXECUTIVE DIRECTOR'S DESIGNEE **TAKE NECESSARY STEPS** TO ALL **PROCESS** 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. 7th AVENUE 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 \$7,648.04 for Agency-related expenses incurred by the Executive Director to support the NW 7th Avenue Corridor Community Redevelopment 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 Angela Reyes, who moved its adoption.

The motion was seconded by Commissioner Jeffy Mondesir, and upon being put to a vote, the vote was as follows:

Rasha Cameau, Chairwoman

Jeffy Mondesir, Vice Chairman

Daniella Pierre Yes

Angela Reyes Yes

Rasha Cameau, Chairwoman

Yes

Yes

Gene Lomando Yes

Nadege Theresias-JoisiYes

The Chairperson thereupon declared the resolution duly passed and adopted this 12 day of November, 2025.

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

NADEIGE THERESIAS-JOISIL

NW 7th Avenue CRA Board Secretary

Approved by CRA Attorney as to form and legal sufficiency.

Terrence A. Smith