EXHIBIT A

Agenda Item No. IV. A.
January 30, 2024

THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH

RESOLUTION NO. 2024 - 01

A RESOLUTION APPROVING ENTERING INTO NEGOTIATIONS WITH LEGACY REAL ESTATE DEVELOPMENT, LLC, TO DEVELOP THE BARCLAY PLAZA APARTMENTS IN PARTNERSHIP WITH THE HACMB; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF RESOLUTIONS IN CONFLICT OR INCONSISTENT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Beach ("City") Commission has been considering development options for the Barclay Plaza Apartments ("Barclay"), a City-owned property located at 1940 Park Avenue; and,

WHEREAS, on November 16, 2022, the City authorized the issuance of RFP 2023-115-KB seeking proposals to design, build, operate and maintain the Barclay; and,

WHEREAS, on February 23, 2023, the City received only one proposal from a joint venture between Urban American and Legacy Real Estate Development, LLC ("Legacy"); and,

WHEREAS, on September 13, 2023, the City directed separate simultaneous discussions with Legacy and the HACMB in an effort to increase the number of affordable and/or workforce housing units at the Barclay; and

WHEREAS, the HACMB Board of Commissioners desires to inform the City Commission that it is pursuing negotiations with Legacy regarding the future of the Barclay.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH that:

Section 1: The recitals and findings contained in the preamble to this Resolution are adopted by reference and incorporated, as if fully set forth in this section.

Section 2: The HACMB Board of Commissioners authorizes the Executive Director to enter into negotiations with Legacy to develop the Barclay in partnership with the HACMB.

Section 3: The HACMB Board of Commissioners further authorizes the Executive Director to consider a 20% equity interest in the project, subject to further negotiations and final approval by the Board.

Section 4. The HACMB Executive Director is directed to transmit a copy of this Resolution to Mayor Steven Meiner, the City Commission, and City Manager, Alina T. Hudak.

Section 5: All other Resolutions in conflict or inconsistent herewith are hereby repealed.

Section 6. If any section, sentence, clause or phrase of this Resolution is held to be invalid by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 7: This Resolution shall become effective immediately.

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

	Yes	No
Matti Bower	X	____
Leonor Fernandez *(absent)*	____	____
David C. Greeff	X	____
Mojdeh L. Khaghan	X	____

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of January 2024.

Mojdeh Khaghan, Chairperson

Miguell Del Campillo, Secretary

Approved as to Form and Legal Sufficiency:

Alexander L. Palenzuela,
Office of HACMB General Counsel
Alexander L. Palenzuela, P.A.