



Thursday, May 27, 2026
6:00 PM

A. Meeting Call to Order, Roll Call

Chairman Gilliard

B. Approval of May Agenda

C. Approval of Minutes

1. March 12, 2026

D. Reasonable Opportunity for the Public to be Heard

Chairman Gilliard

E. Action Items:

1. RESOLUTION OF THE BOARD OF COMMISSIONERS, AMENDING THE APPROVAL FOR A RESIDENTIAL REHABILITATION (TENANT OCCUPIED) AWARD IN AN AMOUNT NOT TO EXCEED \$40,425.00 TO FREDRICKA BANKS FOR CERTAIN IMPROVEMENTS TO THE PROPERTY LOCATED AT 17335 SW 107 AVENUE, MIAMI, FLORIDA 33157.
2. RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING A TWO-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE WEST PERRINE CRA AND H.E.R.S CONSULTING IN AN AMOUNT NOT TO EXCEED \$220,000.

F. Discussion/Updates:

Chairman Gilliard

G. Next Meeting Dates & Adjournment

Chairman Gilliard

1. TBD



Regular Board Meeting Minutes – March 12, 2026 – 6:00 P.M.
South Dade Government Center
10710 SW 211th ST – Conference Room 104 – Cutler Bay, FL 33189

Meeting Call to Order, Roll Call

Chairman Gilliard called the meeting to order at 6:05 P.M. Roll Call was as follows:

- Present: Chairman Leviticus L. Gilliard, Willie Carpenter, Kevin Richardson, and Veronica Thompkins
- Absent: Vice-Chair Tyreke Spann, Rhonda Richardson-Comer and Taj Echoles
- Miami-Dade County Staff Present: Vivian Cao, Assistant Director, Office of Management and Budget (OMB)
- Krystal Patterson, Executive Director of the West Perrine CRA and Steve Zelkowitz - CRA Attorney, Taylor Duma LLP

Approval of Agenda

Ms. Thompkins moved to approve the meeting agenda. The motion was seconded by Ms. Richardson-Commer. Motion passed unanimously.

Approval of Minutes

Ms. Thompkins moved to approve the December 17, 2025, Regular Board meeting minutes. The motion was seconded by Mr. Richardson. Motion passed unanimously.

Open Forum for Public Comments

Ms. Linda Payne, 10140 SW 171st Street, inquired as to whether there is a CRA program to address the many potholes in her street. Chairman Gilliard asked her to provide him with the specific address location so the information can be delegated to the County.

Ms. Linda Beasley, 10214 SW 169th Terrance, inquired about whether the CRA can help with removing the mobile homes at SW 102nd Avenue. She stated that there are drug related activities in the area. Chairman Gilliard stated that they can let the police know about it so they can address it. He stated that they have already worked with the police to remove the slum and blight in the area, especially in the store located at Hibiscus.

Action Items

1. Chairman Gilliard read the resolution title.

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A RESIDENTIAL REHABILITATION PROGRAM (TENANT OCCUPIED) GRANT IN AN AMOUNT NOT TO EXCEED \$35,000.00 TO FREDERICKA BANKS FOR CERTAIN IMPROVEMENTS TO THE PROPERTY LOCATED AT 17335 S.W. 107TH AVENUE, MIAMI, FLORIDA 33157

Ms. Thompkins moved to approve the resolution. The motion was seconded by Mr. Richardson. Motion passed unanimously.

2. Chairman Gilliard read the resolution title.

RESOLUTION OF THE BOARD OF COMMISSIONERS AUTHORIZING A NAME CHANGE TO THE AGREEMENT FOR LEGAL SERVICES FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY FROM TAYLOR DUMAS LLP TO STEVEN W. ZELKOWITZ, P.A.

Chairman Gilliard stated that under Taylor Dumas Mr. Zelkowitz is the CRA attorney and that nothing changes with this resolution other than the name providing legal representation.

Ms. Thompkins moved to approve the resolution. The motion was seconded by Mr. Richardson. Motion passed unanimously.

3. Chairman Gilliard read the resolution title.

RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING A TRAVEL POLICY FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

Ms. Thompkins moved to approve the resolution. The motion was seconded by Mr. Richardson. Motion passed unanimously.

4. Chairman Gilliard read the resolution title.

RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE FISCAL YEAR 2024-25 ANNUAL REPORT FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

Chairman Gilliard stated that the report contains all activities undertaken by the Board in support of its mission to get rid of slum and blight in the area.

Ms. Thompkins moved to approve the resolution. The motion was seconded by Mr. Richardson. Motion passed unanimously.

Ms. Patterson stated that item number 1 contains an error. She stated the correct amount in the resolution should be \$49,625 instead of \$35,000.

Ms. Thompkins moved to approve the resolution, as amended. The motion was seconded by Mr. Richardson. Motion passed unanimously.

Discussion / Updates

Chairman Gilliard stated that the CRA is accomplishing a lot of things. He stated the meetings are brief because the real work is out there in the community for the benefit of the people who live in West Perrine.

Larry Spring, Achieving Consulting Group, provided an update regarding the bond. He informed the Board that the packet distributed with the agenda contains the bonding schedule. He noted that the Board needs to identify the projects so the information can be conveyed to the bank. He stated that the Redevelopment Plan identifies creating and funding affordable housing, therefore he recommends listing that as one of the categories. Mr. Spring further stated that the Plan also identifies supporting new business and utilizing the commercial / industrial areas within the district. He stated that the Board should consider creating a business grant with the proceeds, where business owners can apply for grants to purchase equipment or make repairs and improvements.

Chairman Gilliard stated Board members can get in touch with the Executive Director and with Mr. Spring to share their project ideas and then bring those recommendations to the next Board meeting for discussion in the Sunshine.

Adjournment

The meeting was adjourned at 6:19 P.M.

Date: May 27, 2026

To: Chairman and Board Members of the West Perrine Community Redevelopment Agency (WPCRA)

From: Krystal Patterson, MPA, FRA-RA Executive Director
West Perrine Community Redevelopment Agency (WPCRA)

Subject: Amendment to Residential Rehabilitation Program (Tenant Occupied), Fredricka Banks, 17335 SW 107 Avenue, Miami, Florida

Item Summary

Recommend approval of the attached resolution amending Resolution No. CRA-01-2026 previously approved by the Board on March 12, 2026, related to the Residential Rehabilitation Program (Tenant Occupied) award for the property located at 17335 SW 107 Avenue, Miami, Florida 33157.

Background

On March 12, 2026, the WPCRA Board approved a Residential Rehabilitation Program Grant for Fredricka Banks for improvements to the property located at 17335 S.W. 107th Avenue, Miami, Florida 33157. The original approved amount was not to exceed \$49,625, which included \$35,000 for rehabilitation improvements and \$14,625 for Paint Up and Beautification services.

A change in contractor, final scope of work, contractor pricing, and updated grant calculations, staff issued a revised approval letter on April 22, 2026. The updated grant amount was reduced to not exceed \$40,425, which includes \$25,800 for rehabilitation improvements and \$14,625 for Paint Up and Beautification services.

Fiscal Impact

The fiscal impact to the WPCRA is \$25,800 from the Residential Rehabilitation Program. An additional \$14,625 will be funded through the Paint Up and Beautification Program, bringing the total CRA contribution to \$40,425.

Recommendation

It is recommended that the Board approve funding in an amount not to exceed \$40,425.

Attachment

Residential Rehabilitation Program Revised Approval Letter – Fredricka Banks



April 22, 2026

Fredricka Banks

17335 SW 107 Avenue

Miami, FL 33157

Dear **Fredricka Banks**,

RESIDENTIAL REHABILITATION TENANT OCCUPIED 4 UNITS OR LESS APPROVAL LETTER

After a thorough review of your residential rehabilitation application, we are pleased to inform you that our staff recommends approval of your application by the board. The below scope of work and vendor(s) have been selected based on the lowest bid:

Description of Work	Approved Contractors	Amount (\$)
Work Item 1: Driveway removal & installation	DOCS Construction	\$ 12,000.00
Work Item 2: Pressure wash & Paint Exterior	DOCS Construction	\$ 9,500.00
Work Item 3: Tree / stump removal (6)	DOCS Construction	\$ 10,000.00
Work Item 4: Permit	DOCS Construction	\$ 2,500.00
Work Item 5: Trash/concrete disposal	DOCS Construction	\$ 3,000.00
Work Item 6: Replacement damage PVC	DOCS Construction	\$ 16,900.00

Based on the scope of work requested, your application qualifies for the following grant allocations based on the 75/25 match requirement on both programs:

Total REQUESTED: **\$53,900**

Paint Up and Beautification: **\$19,500**

Residential Rehabilitation (Tenant Occupied): **\$34,400**



The TOTAL AWARDED for your project is **\$40,425**

Paint Up and Beautification: **\$14,625**

Residential Rehabilitation (Tenant Occupied): **\$25,800**

AWARDEE IS RESPONSIBLE FOR 25% OF THE PROJECT COST TOTALING: \$13,475.


Your Next Steps:

To proceed, please provide proof of the following for **DOCS CONSTRUCTION:**

1. Canceled check(s) from awardee to approved vendor(s) equaling total \$13,475 or broken into (3) three even payments (\$4,491). Canceled check(s) must be submitted prior to receiving draws from the WPCRA.
2. Corporate license (State of Florida, Division of Corporations)
3. Contractor license (Department of Business and Professional Regulations)
4. A project schedule broken into three segments clarifying the order in which the scope of work will be completed.
5. Clear list of approved indicating which items require permits as per Miami Dade County.
6. Initial invoice(s) from the contractor matching the work identified in segment one of the project schedules (See item 3).
7. CRA sign placed in your front yard visible to traffic (Send photo once installed).

Once these documents are received, we will finalize your award agreement and prepare the first disbursement. Additionally, please note these funds will not cover any work performed BEFORE the first disbursement is awarded. We are thrilled about the improvements this project will bring to your property and to the West Perrine community.

Signature:  4/22/2026
82A6591F09EC484...

Fredericka Banks, Awardee
Signature:  4/22/2026
07FBE53B874E433...

Signed by:
Signature:  4/23/2026
B81CB1AD78F34BF...

Krystal Patterson, Executive Director

Leviticus Gilliard, Chairman of the Board

RESOLUTION NO. CRA-05-2026

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY, AMENDING THE APPROVAL FOR A RESIDENTIAL REHABILITATION PROGRAM (TENANT OCCUPIED) AWARD IN AN AMOUNT NOT TO EXCEED \$40,425 TO FREDRICKA BANKS FOR CERTAIN IMPROVEMENTS TO THE PROPERTY LOCATED AT 17335 S.W. 107TH AVENUE, MIAMI, FLORIDA 33157; AUTHORIZING THE EXECUTIVE DIRECTOR AND WPCRA ATTORNEY TO NEGOTIATE, FINALIZE AND EXECUTE A GRANT AGREEMENT WITH FREDRICKA BANKS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE GRANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the mission of the West Perrine Community Redevelopment Agency (“WPCRA”) is to promote economic development and enhance the quality of life by eliminating and preventing blighted conditions through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation; and

WHEREAS, at the duly noticed meeting of the Board of Commissioners of the WPCRA held on March 12, 2026, the Board of Commissioners of the WPCRA adopted Resolution No. CRA-01-2026 approving a Residential Rehabilitation Program (Tenant Occupied, Four (4) Units or Less) Grant in an amount not to exceed Forty Nine Thousand Six Hundred Twenty Five and 00/100 Dollars (\$49,625.00) consisting of Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) and Fourteen Thousand Six Hundred Twenty Five and 00/100 Dollars (\$14,625.00) for Paint Up and Beautification to Fredricka Banks for certain improvements to the property located at 17335 S.W. 107th Avenue, Miami, Florida 33157; and

WHEREAS, the Board of Commissioners of the WPCRA desires to amend the prior approval and now approve a Residential Rehabilitation Program (Tenant Occupied, Four (4) Units or Less) Grant in an amount not to exceed Forty Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$40,425.00) consisting of Twenty-Five Thousand Eight Hundred and 00/100 Dollars (\$25,800.00) and Fourteen Thousand Six Hundred Twenty-Five and 00/100 Dollars (\$14,625.00) for Paint Up and Beautification and to Fredricka Banks for certain improvements to the property located at 17335 S.W. 107th Avenue, Miami, Florida 33157 and authorize the Executive Director and WPCRA Attorney to negotiate, finalize and execute a Grant Agreement with Fredricka Banks for the Residential Rehabilitation Program (Tenant Occupied) Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY:

Section 1. **Recitals.** The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. **Approval of Amendment of Grant.** The prior approval is hereby amended to be a Residential Rehabilitation Program (Tenant Occupied, Four (4) Units or Less) Grant in an amount not to exceed Forty Thousand Four Hundred Twenty-Five and 00/100 Dollars (\$40,425.00) consisting of Twenty-Five Thousand Eight Hundred and 00/100 Dollars (\$25,800.00) and Fourteen Thousand Six Hundred Twenty-Five and 00/100 Dollars (\$14,625.00) for Paint Up and Beautification and to Fredricka Banks for certain improvements to the property located at 17335 S.W. 107th Avenue, Miami, Florida 33157.

Section 3. Negotiation, Finalization and Execution of Grant Agreement. The Executive Director and WPCRA Attorney are hereby authorized to negotiate, finalize and execute a Grant Agreement with Fredricka Banks for the Residential Rehabilitation Program (Tenant Occupied, Four (4) Units or Less) Grant.

Section 4. Implementation of Agreement. The Executive Director is hereby authorized to take all action necessary to implement the terms of the Grant Agreement with Fredricka Banks for the Residential Rehabilitation Program (Tenant Occupied, Four (4) Units or Less) Grant.

Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

Section 6. Conflicts. This Resolution supersedes Resolution No. CRA-01-2026.

PASSED and ADOPTED this 27th day of May, 2026.

Leviticus L. Gilliard
Chair

ATTEST:

Veronica Thompkins
WPCRA Secretary

APPROVED AS TO LEGAL SUFFICIENCY

Steven W. Zelkowitz, P.A.
WPCRA Attorney

SPONSORED BY: ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Chair Leviticus L. Gilliard	_____ (Yes) _____ (No)
Vice Chair Tyreke Spann	_____ (Yes) _____ (No)
Board Member Willie L. Carpenter	_____ (Yes) _____ (No)
Board Member Lieutenant Kevin Richardson	_____ (Yes) _____ (No)
Board Member Rhonda Richardson-Comer	_____ (Yes) _____ (No)
Board Member Veronica Thompkins	_____ (Yes) _____ (No)

Date: May 27, 2026

To: Chairman and Board Members of the West Perrine Community Redevelopment Agency (WPCRA)

From: Krystal Patterson, MPA, FRA-RA Executive Director
West Perrine Community Redevelopment Agency (WPCRA)

Subject: Extension of Agreement with H.E.R.S. Consulting, LLC

Item Summary

Staff recommends approval of an extension of the agreement with H.E.R.S. Consulting, LLC for Executive Director and administrative support services for the period of January 1, 2026 through December 31, 2027.

Background

On October 16, 2024, the West Perrine Community Redevelopment Agency entered into an agreement for Executive Director and administrative support services.

Since the execution of the agreement, H.E.R.S. Consulting, LLC has managed the operation, and administrative elements of the Agency to include day to day operations, community engagement, redevelopment initiatives, and administrative support services necessary to advance the Agency's goals and objectives.

Fiscal Impact

Funding for the agreement extension is available within the Agency's approved operating budget.

Recommendation

It is recommended approval of the agreement extension with H.E.R.S. Consulting, LLC for the period of January 1, 2026 through December 31, 2027. The proposed extension will allow for continuity of operations.

THIRD AMENDMENT TO AGREEMENT

THIS THIRD AMENDMENT TO AGREEMENT (the "Third Amendment") is made and entered into as of January 1, 2026, by and between the **WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY**, a public body corporate and politic (the "Agency") having an address at c/o Miami-Dade County, Office of Management and Budget, 111 N.W. 1st Street, Suite 2210, Miami, Florida 33128, and **H.E.R.S. CONSULTING, LLC**, a Florida limited liability company (the "Contractor") having an address at 8029 West McNab Road, Tamarac, Florida 33321.

RECITALS

1. On February 1, 2024, the Contractor and Agency executed the Agreement between the Agency and Krystal Patterson ("Prior Services Agreement"), wherein Contractor agreed to amend to provide Executive Director services to the Agency as more particularly described in said agreement.

2. On March 4, 2024, the Contractor and Agency executed Amendment No. 1 to the Agreement between the Agency and Krystal Patterson, thereby amending the Prior Services Agreement.

3. On February 21, 2025 the Contractor and the Agency entered into that certain Amended and Restated Agreement (Second Amendment), thereby amending and restating the Agreement.

4. The Agency and the Contractor desire to further amend the Agreement as set forth in this Third Amendment.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, and other good and valuable consideration, the receipt and sufficiency of which is acknowledged, the parties do hereby agree as follows:

1. Recitals; Defined Terms. The Recitals set forth above are true and correct and are incorporated in this Third Amendment by reference. Any defined terms not defined in this Third Amendment shall have the meanings ascribed to them in the Agreement.

2. Ratification; Conflicts. Except as expressly modified herein by this Third Amendment, the provisions of the Agreement remain unmodified and in full force and effect and are hereby ratified by the parties. In the event of any conflict between the terms and provisions of this Third Amendment and the terms and provisions of the Agreement, the terms and provisions of this Third Amendment shall control.

3. Term. The term of the Agreement is hereby extended for two (2) years from January 1, 2026 until December 31, 2027. Thereafter, the term of this Agreement may be renewed for a one (1) year or multiple year extensions under the same terms and conditions as set forth herein or under such other terms and conditions as agreed upon by the parties and approved by the Board

4. **Amount Obligated.** The total amount payable to Contractor for the period of January 1, 2026 to December 31, 2027 is increased to Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00) per year, subject to the approval by the Miami-Dade Board of County Commissioners of the Agency's annual budget.

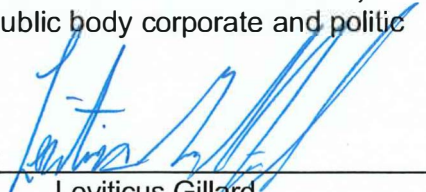
5. **Contracting with Entities of Foreign Countries of Concern Prohibited.** By entering into, amending, or renewing this Agreement, as applicable, the Contractor affirms that it is not in violation of Section 287.138, Florida Statutes, titled Contracting with Entities of Foreign Countries of Concern Prohibited, as amended. The Contractor further affirms that it is not giving a government of a foreign country of concern, as listed in Section 287.138, Florida Statutes, access to an individual's personal identifying information if: (a) the Contractor is owned by a government of a foreign country of concern; (b) the government of a foreign country of concern has a controlling interest in the Contractor; or (c) the Contractor is organized under the laws of or has its principal place of business in a foreign country of concern as is set forth in Section 287.138(2)(a)-(c), Florida Statutes. This affirmation by the Contractor shall be in the form of a Contracting with Entities of Foreign Countries of Concern Prohibited Affidavit to be provided by the Agency, which Affidavit the Contractor agrees to execute and deliver as a material inducement to entering into this Agreement. For purposes of this Agreement the term "Foreign Country of Concern" shall mean the People's Republic of China, the Russian Federation, the Islamic Republic of Iran, the Democratic People's Republic of Korea, the Republic of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian Arab Republic, including any Agency or any other entity of significant control of such foreign country of concern.

6. **Human Trafficking.** By entering into, amending, or renewing this Agreement, as applicable, the Contractor is obligated to comply with the provisions of Section 787.06, Florida Statutes, titled Human Trafficking, as amended. This compliance by the Contractor includes a Kidnapping, Custody Offenses, Human Trafficking and Related Offenses Affidavit to be provided by the Agency, which Affidavit the Contractor agrees to execute and deliver as a material inducement to entering into this Agreement. This Agreement shall be void if the Contractor submits a false Affidavit pursuant to Section 787.06, Florida Statutes, as amended, or if Contractor violates Section 787.06, Florida Statutes, as amended, during the term of this Agreement and for a period of three (3) years following the termination of this is Agreement, even if the Contractor was not in violation at the time it submitted its Affidavit.

[THE REST OF THIS PAGE LEFT INTENTIONALLY BLANK]

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first written above.

**WEST PERRINE COMMUNITY
REDEVELOPMENT AGENCY,**
a public body corporate and politic

By: 


Leviticus Gillard
Chairman

H.E.R.S. CONSULTING, LLC,
a Florida limited liability company

By: Krystal Patterson
Krystal Patterson (Apr 21, 2026 12:57:29 EDT)

Krystal Patterson
Manager

Approved as to form and legal sufficiency:

By: 

Steven W. Zelkowitz, P.A.
Agency Attorney

RESOLUTION NO. CRA-05-2026

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY, APPROVING A TWO-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY AND H.E.R.S. CONSULTING, LLC IN AN AMOUNT NOT TO EXCEED \$220,000 PER YEAR; AUTHORIZING THE EXECUTIVE DIRECTOR AND WPCRA ATTORNEY TO NEGOTIATE, FINALIZE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH H.E.R.S. CONSULTING, LLC; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AMENDMENT TO THE AGREEMENT WITH H.E.R.S. CONSULTING, LLC; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on February 1, 2024, H.E.R.S. Consulting, LLC (“Contractor”) and the West Perrine Community Redevelopment Agency (“WPCRA”) executed the Agreement between the WPCRA Krystal Patterson (“Prior Services Agreement”), wherein Contractor agreed to amend to provide Executive Director services to the WPCRA as more particularly described in the Prior Services Agreement; and

WHEREAS, on March 4, 2024, the Contractor and the WPCRA executed Amendment No. 1 to the Prior Services Agreement; and

WHEREAS, on February 21, 2025, the Contractor and the WPCRA entered into that certain Amended and Restated Agreement (Second Amendment), thereby amending and restating the Prior Services Agreement.

WHEREAS, the Board of Commissioners of the WPCRA desires to further amend the Prior Services Agreement by increasing the term for an additional two (2) years for the period of January 1, 2026 to December 31, 2027 for a not to exceed amount of Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00) per year and authorize the Executive Director and WPCRA Attorney to negotiate, finalize and execute a and amendment to the Prior Services Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY:

Section 1. Recitals. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. Approval of Amendment to the Prior Services Agreement. The amendment to the Prior Services Agreement to increase the term for an additional two (2) years for the period of January 1, 2026 to December 31, 2027 for a not to exceed amount of Two Hundred Twenty Thousand and 00/100 Dollars (\$220,000.00) per year is hereby approved.

Section 3. Negotiation, Finalization and Execution of Amendment to the Prior Services Agreement. The Executive Director and WPCRA Attorney are hereby authorized to negotiate, finalize and execute an amendment to the Prior Services Agreement Grant.

Section 4. Implementation of Amendment to the Prior Services Agreement. The Executive Director is hereby authorized to take all action necessary to implement the terms of the amendment to the Prior Services Agreement.

Section 5. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 27th day of May, 2026.

Leviticus L. Gilliard
Chair

ATTEST:

Veronica Thompkins
WPCRA Secretary

APPROVED AS TO LEGAL SUFFICIENCY

Steven W. Zelkowitz, P.A.
WPCRA Attorney

SPONSORED BY: ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Chair Leviticus L. Gilliard	_____ (Yes)_____ (No)
Vice Chair Tyreke Spann	_____ (Yes)_____ (No)
Board Member Willie L. Carpenter	_____ (Yes)_____ (No)
Board Member Lieutenant Kevin Richardson	_____ (Yes)_____ (No)
Board Member Rhonda Richardson-Comer	_____ (Yes)_____ (No)
Board Member Veronica Thompkins	_____ (Yes)_____ (No)