



Meeting Agenda

Meeting No. 757: Regular Meeting
Date/Time: October 12, 2023

Location: Hybrid Tacoma Municipal Building
747 Market St Room 248
[Zoom Link](#)
Call in: 253-215-8782
Webinar ID: 844 4721 1773
Passcode: 970091

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

This is the time set aside for public comment on agenda items. Speakers are asked to identify the specific agenda item or agenda items they would like to address. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Please limit your comments to two minutes.

Written comments may be submitted to rvandermeer@cityoftacoma.org until 12 PM the day before the scheduled meeting. Written comments will be compiled and sent to the TCRA Board for review and consideration before the discussion of agenda items.

CONSENT AGENDA

1. TCRA Meeting Minutes for September 28, 2023

Exhibit 1

HOUSING

2. Lincoln District Senior Housing Project – Heidi Burbidge and Tammi Garofalo

Exhibit 2

Staff is requesting approval of loan terms and authorization for the Tacoma Community Redevelopment Authority (TCRA) Administrator to execute the loan documents and related security documents with Lincoln Senior Housing LLLP for the Lincoln District Senior Housing project.

3. 2024 Annual Action Planning & CED CDBG NOFA – Carrie Wickstrom & Taylor Palmer Jenson

Exhibit 3

Staff will provide information on the context of 2024 Annual Action Planning pursuant to HUD’s Consolidated Planning process requirements and provide a status update on the Community and Economic Development Notice of Funding Availability and AAP timelines.

4. CDBG-CV Emergency Mortgage Assistance / Foreclosure Prevention – Heidi Burbidge

Exhibit 4

A public hearing will be held on project performance for Contract 20-6221C-168 between Washington State Department of Commerce and the City of Tacoma for \$427,319 in CARES Act funding (CDBG-CV2) funds that were utilized for emergency mortgage assistance provided to households in Tacoma. Staff will also present details about beneficiaries served and status of the program.

FOR THE GOOD OF THE ORDER

ADJOURN