TACOMA COMMUNITY REDEVELOPMENT AUTHORITY Meeting Agenda

December 17, 2020 Meeting No. 702 Zoom Virtual Meeting- Call in and link information

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

| 1. | TCRA Meeting Minutes for November 19, 2020 | Exhibit 1 |
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| 2. | TCRA Quarter 3 Administrative Report | Exhibit 2 |
| 3. | November Check Register | Exhibit 3 |

ADMINISTRATIVE

4. <u>TCRA 2021-2022 Biennium Budget – Felicia Medlen</u> Exhibit 4 Staff requests approval of the TCRA Administrative Budget for 2021and 2022.

HOUSING

5. <u>Tacoma Housing Authority – Property Acquisition Support – Felicia Medlen</u> Exhibit 5 Request approval to invest Community Development Block Grant funds to ensure the preservation of over 300 units of affordable housing.

ECONOMIC DEVELOPMENT

6. <u>IX RLF Administration Plan Amendment Scoring Range – Will Suarez</u> Exhibit 6 Staff requests approval of a scoring threshold for the Resurgence Business Loan.

EXECUTIVE SESSION

FOR THE GOOD OF THE ORDER

ADJOURN