

Meeting Agenda

Meeting No. 741: Regular Meeting
Date/Time: November 17, 2022
Location: Virtual [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 November 3, 2022 Exhibit 1

ADMINISTRATION

2. State Audit – Jason Starr, Christopher Ruiz, Saundra Groshong Exhibit 2
The State Auditor's Office will conduct an exit conference for the TCRA's Financial, Federal, and Accountability Audits.



HOUSING

3. Affordable Housing Fund Agreement Amendment – Heidi Burbidge

Exhibit 3

Staff will present details and request approval for an amendment to the Affordable Housing Fund Agreement that has been submitted to the Tacoma Community Redevelopment Authority (TCRA) by the City of Tacoma.

FOR THE GOOD OF THE ORDER

ADJOURN