

Amended Meeting Agenda

Meeting No. 742: Regular Meeting

Date/Time: December 15, 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 17, 2022

Exhibit 1

HOUSING

2. <u>2023 CDBG NOFA Application Update – Heidi Burbidge</u> Exhibit 2 Staff will update the Board on the 2023 Community Development Block Grant funding for the 2023-2024 Annual Action Plan and provide information on the applications received.

3. <u>Affordable Housing Consortium – Amanda DeShazo, Executive Director</u> Request for TCRA sponsorship for upcoming event.



EXECUTIVE SESSION

4. Executive session to discuss potential litigation

FOR THE GOOD OF THE ORDER

ADJOURN