

## **TACOMA COMMUNITY REDEVELOPMENT AUTHORITY Meeting Agenda**

**November 18, 2021**  
**Zoom Virtual Meeting - Call in and link information provided**

**Meeting No. 718**

**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 October 14, 2021 Exhibit 1
2. October Check/Voucher Record Exhibit 2

### **HOUSING**

3. Washington State Housing Finance Commission (WSHFC) Borrower Increase – Drena Sellers Exhibit 3

The Board will be asked to increase its per-borrower contribution to WSHFC down payment assistance loans from \$10,000 to \$15,000. If approved, the motion will also authorize staff to execute an amendment to WSHFC's contract that reflects this change.

4. Pacific Property Update: Request for Proposals and Board Panelist Selection – Erika Bartlett and Felicia Medlen Exhibit 4

Staff will provide an update on the release of a Request for Proposals (RFP) for the Pacific Property and seek a Board member to volunteer on the RFP review panel.

### **EXECUTIVE SESSION**

### **FOR THE GOOD OF THE ORDER**

### **ADJOURN**