Tacoma Community Redevelopment Authority Agenda Meeting No. 764



Meeting Agenda

Meeting No. 764: Regular Meeting Date/Time: February 8, 2024

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 January 25, 2024

Exhibit 1

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HOUSING

2. City Affordable Housing Fund Agreement Amendment 2 – Heidi Burbidge

Exhibit 2

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.

3. PY 2024-2025 CDBG Funding Recommendations for Annual Action Plan – Jason Mejia & Shari Hart Exhibit 3

Staff will present Program Year (PY) 2024-2025 Community Development Block Grant (CDBG) funding recommendations for housing assistance and economic development and request the TCRA board adopt the recommendations as presented. The Board's recommendations will then be presented to the Tacoma City Council on April 30, 2024 for incorporation in the PY 2024 Annual Action Plan.

FOR THE GOOD OF THE ORDER

ADJOURN