# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY Meeting Agenda

February 10, 2022 Zoom Virtual Meeting - Call in and link information provided Meeting No. 723

Exhibit 1

# 7:30 A.M. ROLL CALL

# CALL TO ORDER

# THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

#### CONSENT AGENDA

1. <u>TCRA Meeting Minutes for January 27, 2022</u>

# ADMINISTRATIVE

2. <u>City of Tacoma/TCRA Affordable Housing Trust Fund Agreement – Felicia Medlen</u> Exhibit 2

Staff will present details and request approval for a funding agreement that has been submitted to the Tacoma Community Redevelopment Authority (TCRA) by the City of Tacoma.

# HOUSING AND ECONOMIC DEVELOPMENT

3. <u>Community and Economic Development Notice of Funding Availability (CED NOFA) Project</u> <u>Recommendations – Heidi Burbidge</u> Exhibit 3

The Board will review and take action on recommendations for projects to receive Community Development Block Grant funds through the 2022-2023 Annual Action Plan, which will be presented to Tacoma City Council on May 3, 2022.

# FOR THE GOOD OF THE ORDER

# ADJOURN