

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

February 24, 2022

Meeting No. 724

Zoom Virtual Meeting - Call in and link information provided

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 February 24, 2022 Exhibit 1
2. January Check/Voucher Register Exhibit 2

HOUSING

3. Tacoma Housing Authority Project Funding Request – Felicia Medlen

Staff will present a funding request to the Board for an emergent need regarding a Tacoma Housing Authority Hilltop Development Project.

4. Rescue Mission Contract – Drena Sellers Exhibit 3

Staff will present a grant agreement for the Tacoma Rescue Mission for a systems upgrade project to preserve the viability of units at their Tyler Street Affordable Housing Campus.

EXECUTIVE SESSION

The Board will enter executive session for discussion with legal counsel about current or potential litigation and consideration of site selection or acquisition of real estate purchase or lease.

FOR THE GOOD OF THE ORDER

ADJOURN