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## Meeting Agenda

**Meeting No. 728:** Regular Meeting  
**Date/Time:** Thursday, April 28, 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:***

### **CONSENT AGENDA**

1. TCRA Meeting Minutes for April 14, 2022 Exhibit 1
2. March Check/Voucher Register Exhibit 2

### **ADMINISTRATION**

3. TCRA Quarter 1 Administrator's Report – Felicia Medlen Exhibit 3

The TCRA Administrator will present a status update on work completed or underway during Quarter 1 2022.

### **HOUSING**

4. Tacoma Housing Authority (THA) Housing Hilltop Update – Felicia Medlen Exhibit 4

Staff will provide details on the Housing Hilltop project's financing structure and request approval of the terms for the project's \$900,000 award.

5. Pierce County Transfer of 3561 Pacific Avenue – Felicia Medlen Exhibit 5

Staff will provide an update on Pierce County's transfer of vacant land located at 3561 Pacific Avenue and seek a motion authorizing the TCRA Administrator to enter into negotiations to accept ownership of the property for future mixed use development.

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

### **ADJOURN**