Meeting Agenda

Meeting No. 729: Regular Meeting
Date/Time: Thursday, May 26, 2022
Location: Virtual Zoom Link
Call in: 253-215-8782
Webinar ID: 844 4721 1773
Passcode: 970091

7:30 A.M. <u>ROLL CALL</u>

<u>CALL TO ORDER</u>

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

<u>CONSENT AGENDA</u>

1. <u>TCRA Meeting Minutes for April 28, 2022</u>   Exhibit 1

<u>ADMINISTRATION</u>

2. <u>Updates to Open Public Meetings Act (OPMA) – Erika Bartlett</u>   Exhibit 2

The Board will be provided an overview of updates to OPMA. Staff will seek direction on enhancing the TCRA's public comment process and input on meeting recordation.

<u>HOUSING</u>

3. <u>Single-Family Rehabilitation (SFR) Program Project Cost Approval – Carrie Wickstrom</u>
Exhibit 3

The Board will review the project scope for a single-family rehabilitation loan exceeding $100,000. Staff will seek approval of a project budget in the amount of $141,605 (Contractor bid, including tax $121,605.75 + $20,000 project contingency).

<u>FOR THE GOOD OF THE ORDER</u>

<u>ADJOURN</u>