

# **Meeting Agenda**

Meeting No. 731: Regular Meeting
Date/Time: July 14, 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:

#### **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 <a href="mailto:ebartlett@cityoftacoma.org">ebartlett@cityoftacoma.org</a> 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 June 23, 2022

Exhibit 1

2. April-June Check/Voucher Records

Exhibit 2

#### HOUSING

1. Public Hearing: Neighborhood Stabilization Program Closeout – Carrie Wickstrom

Exhibit 3

The TCRA will hold a public hearing for the closeout of the Neighborhood Stabilization Program grant following a brief presentation by staff.

2. <u>2022 Affordable Housing Notice of Funding Availability (NOFA) Applicant Presentations</u> and Update – Heidi Burbidge Exhibit 4



The Board will hear presentations from six applicants who are under consideration to receive funding in the 2022 Affordable Housing NOFA.

3. <u>TCRA/City of Tacoma Temporary Shelter Property License Agreement – Felicia Medlen</u> Exhibit 5

Staff will seek the Board's approval of the draft Temporary Shelter Property License Agreement between the TCRA and City of Tacoma for the use of vacant property located at 3561 Pacific Avenue, Tacoma, WA 98418.

## FOR THE GOOD OF THE ORDER

### **ADJOURN**