

Meeting Agenda

Meeting No. 732:Regular MeetingDate/Time:July 28, 2022Location: VirtualZoom LinkCall in: 253-215-8782Webinar ID: 844 4721 1773Passcode: 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 <u>ebartlett@cityoftacoma.org</u> 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 July 14, 2022

ECONOMIC DEVELOPMENT

2. <u>Revolving Loan Deferral Requests – Dierdre Patterson</u> Exhibit 2

The Board will be asked to take action on Revolving Loan deferral requests from three businesses.

HOUSING

3. Single Family Rehabilitation (SFR) Program Project Cost Approval – Carrie Wickstrom

Exhibit 3

Exhibit 1

The Board will be asked to take action on an SFR project budget of \$113,387.60. SFR Program projects exceeding \$100,000 require review and approval from the TCRA to proceed.



4. <u>Board Workshop: 2022 Affordable Housing Notice of Funding Availability (NOFA) – Heidi</u> <u>Burbidge</u> Exhibit 4

The Board will have the opportunity to discuss applications under consideration to receive funding in the 2022 Affordable Housing NOFA.

5. <u>Introduction to the TCRA's 2023-24 Funding Priority Process</u> <u>– Heidi Burbidge, Erika Bartlett</u> Exhibit 5

Staff will initiate the development of the TCRA's Funding Priority process for the 2023 and 2024 program years with an overview of the TCRA's role in federal grant planning processes, alignment with citywide goals and priorities, and funding sources currently administered by the Board.

FOR THE GOOD OF THE ORDER

<u>ADJOURN</u>