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## Meeting Agenda

**Meeting No. 733:** Regular Meeting  
**Date/Time:** August 11, 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 [ebartlett@cityoftacoma.org](mailto:ebartlett@cityoftacoma.org) 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 28, 2022](#) Exhibit 1
2. [Loan Write-Off Requests](#) Exhibit 2

### **ADMINISTRATION**

3. [Q2 2022 Administrator's Report – Felicia Medlen](#) Exhibit 3
4. [TCRA Officer Elections – Erika Bartlett](#) Exhibit 4

The Board will be asked for a motion to approve TCRA Officers as presented.

5. [TCRA 2023-2024 Priorities Development: Program Overviews – Shari Hart, Carrie Wickstrom, Felicia Medlen, Heidi Burbidge](#) Exhibit 5

Staff will present the Board an overview of current housing and community and economic development programs, their alignment with larger City goals, funding sources and levels, and



gaps in program delivery. This information will help the Board develop two-year funding priorities for the 2023 and 2024 program years. Item is for information only, no action will be taken.

**FOR THE GOOD OF THE ORDER**

**ADJOURN**