



Meeting Agenda

Meeting No. 746: Regular Meeting
Date/Time: February 9, 2023
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 rvandermeer@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 January 26, 2023 Exhibit 1
2. TCRA Special Meeting Minutes for February 1, 2023 Exhibit 2

HOUSING

3. Korean Women's Association (KWA) 15th & Tacoma – Heidi Burbidge Exhibit 3

Request approval of loan terms and authorization for the Tacoma Community Redevelopment Authority (TCRA) Administrator to execute the loan documents and related security documents with the Korean Women's Association (KWA) for the KWA 15th and Tacoma Senior Housing project.

4. PY 2023-2024 CDBG Funding Recommendations for Annual Action Plan– Heidi Burbidge Exhibit 4

Staff will present Program Year (PY) 2023-2024 Community Development Block Grant (CDBG) funding recommendations for housing assistance and economic development and request the TCRA board adopt the recommendations as presented. The Board's recommendations will then be presented to the Tacoma City Council on May 2, 2023, for incorporation in the PY 2023-2024 Annual Action Plan. The Annual Action Plan outlines Tacoma's intended use of CDBG, Home Investment Partnerships Program (HOME) and Emergency Solutions Grant (ESG) funding allocations from the U.S. Department of Housing and Urban Development (HUD).

FOR THE GOOD OF THE ORDER

ADJOURN