



Meeting Agenda

Meeting No. 763: Regular Meeting
Date/Time: January 25, 2024

Location: Hybrid Tacoma Municipal Building
747 Market St Room 248
[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 11, 2024 Exhibit 1
2. TCRA Check Register – December 2023 Exhibit 2

ADMINISTRATION

3. State Audit Exit Conference – David Smolko, Chris Ruiz and Sandra Groshong

Exhibit 3

The State Auditor’s Office will conduct an Audit Exit for the TCRA’s Financial, Federal, and Accountability Audits.

Informational only, no action required.

HOUSING

4. Abatement & Demolition Contract Award for 1512-1520 Yakima Ave – Carrie Wickstrom

Exhibit 4

Staff will request authorization to execute an agreement with Woodland Industries for the abatement and demolition of all structures and site stabilization for the four (4) parcels located at 1512-1520 Yakima Avenue, Tacoma WA 98405.

5. 2024-2025 CDBG NOFA Board Workshop– Jason Mejia

Exhibit 5

The purpose of this item is to provide an opportunity for board discussion of the applications currently under review by staff.

Informational only, no action required

FOR THE GOOD OF THE ORDER

ADJOURN