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## Meeting Agenda

**Meeting No. 737:** Regular Meeting  
**Date/Time:** October 13, 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 [rvandermeer@cityoftacoma.org](mailto: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 September 22, 2022 Exhibit 1

### **Housing**

2. TCRA Update – Annual Action Plan CED CDBG NOFA- Heidi Burbidge Exhibit 2  
Staff will provide information on the context of 2023-2024 Annual Action Planning pursuant to HUD's Consolidated Planning process requirements. The TCRA Board's role is to make recommendations on what projects will receive CDBG funding through the CED NOFA. Recommended projects will be included in the Annual Action Plan (AAP) for approval by City Council.

3. 35<sup>th</sup> & Pacific Temporary Shelter- Caleb Carbone Exhibit 3  
Staff will provide information on the 35<sup>th</sup> and Pacific Temporary Shelter setup and operations.

4. Low Income Housing Institute (LIHI) Acquisition Project- Felicia Medlen Exhibit 4

Staff will present a request to the Board for approval to execute loan documents for the acquisition of a newly constructed apartment building with 81 units.

**FOR THE GOOD OF THE ORDER**

**ADJOURN**