

## TACOMA COMMUNITY REDEVELOPMENT AUTHORITY Meeting Agenda

October 14, 2021  
Zoom Virtual Meeting - Call in and link information provided

Meeting No. 717

7:30 A.M.     ROLL CALL

### CALL TO ORDER

*THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:*

### CONSENT AGENDA

1. TCRA Meeting Minutes for September 9, 2021 Exhibit 1
2. Amended August Check/Voucher Record Exhibit 2
3. September Check/Voucher Record Exhibit 3

### ECONOMIC DEVELOPMENT

4. Disposition of TCRA-Owned Property – Felicia Medlen Exhibit 4

A proposal will be made for use and transfer of a TCRA-owned commercial property at 1214 Martin Luther King Jr Avenue to the youth-serving non-profit organization, FAB-5.

### ADMINISTRATION

5. 2021 HUD Monitoring – Felicia Medlen Exhibit 5

Staff will provide an update on recent monitoring conducted by the US Department of Housing and Urban Development and request authorization to take necessary actions to resolve findings that involve the TCRA.

### HOUSING

6. TCRA Update: Annual Action Plan and Community and Economic Development NOFA – Heidi Burbidge and Erika Bartlett Exhibit 6

Staff will provide context on 2022-23 Annual Action Planning and a status update on the Community and Economic Development Notice of Funding Availability (NOFA). Presentation is for information only, no action will be taken.

7. Housing Programs: Budget Constraints and Fund Redistribution Proposal – Carrie Wickstrom and Heidi Burbidge Exhibit 7

The Board will be asked to redistribute funds as a solution to budget constraints within the Homeownership Center of Tacoma's (HCT) CDBG Acquisition project and the City's Single Family Rehabilitation Program (SFR).

**FOR THE GOOD OF THE ORDER**

**ADJOURN**