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## Meeting Agenda

**Meeting No. 730:** Regular Meeting  
**Date/Time:** Thursday, May 26, 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:***

### **CONSENT AGENDA**

1. TCRA Meeting Minutes for May 26, 2022 Exhibit 1

### **ADMINISTRATION**

1. TCRA Public Comment Procedure – Erika Bartlett Exhibit 2

The Board will be asked to review and take action on revisions to the TCRA's Public Comment Procedure.

### **HOUSING**

2. Public Hearing: Neighborhood Stabilization Program Closeout – Carrie Wickstrom

The TCRA will hold a public hearing for the closeout of the Neighborhood Stabilization Program grant following a brief presentation by staff.

3. 3561 Pacific Avenue Draft Transfer Agreement – Felicia Medlen Exhibit 3

The Board will be asked to review and take action on the draft transfer agreement between the TCRA and Pierce County for acceptance of vacant property located at 3561 Pacific Avenue, Tacoma, WA 98418.

4. Hilltop Lofts Supplemental Funding Request – Felicia Medlen Exhibit 4

Staff will present a request for a supplemental funding award in the amount of \$368,480 for Hilltop Lofts, a project currently under construction and previously funded by the TCRA.



**FOR THE GOOD OF THE ORDER**

**ADJOURN**