

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY Meeting Agenda

August 26, 2021
Zoom Virtual Meeting - Call in and link information provided

Meeting No. 715

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

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| 1. <u>TCRA Meeting Minutes for August 12, 2021</u> | Exhibit 1 |
| 2. <u>July Check/Voucher Record</u> | Exhibit 2 |
| 3. <u>Administrator’s Quarterly Report</u> | Exhibit 3 |

HOUSING

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| 4. <u>Pacific Property Transfer Agreement – Felicia Medlen</u> | Exhibit 4 |
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Staff will request Board action on transfer of the 35th and Pacific Property from the City of Tacoma to the TCRA.

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| 5. <u>2021-22 Affordable Housing Recommendations – Heidi Burbidge</u> | Exhibit 5 |
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Staff will seek Board action on recommended projects to receive funding through the 2021-22 Affordable Housing Notice of Funding Availability.

EXECUTIVE SESSION

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| 6. <u>Executive Session – Discussion with Legal Counsel About Current or Potential Litigation</u> |
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FOR THE GOOD OF THE ORDER

ADJOURN