



Meeting Agenda

Meeting No. 744: Regular Meeting
Date/Time: January 26, 2023
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 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 26, 2023 Exhibit 1

HOUSING

2. 2023 CDBG NOFA Board Workshop – Heidi Burbidge Exhibit 2

Provide opportunity for discussion of the projects with applications submitted to the 2023-2024 Annual action Plan Community Development Block Grant (CDBG) funding round that were presented by applicants to the board on January 12, 2023.

3. Single Family Rehabilitation (SFR) Program – Cost Approval

Exhibit 4

Staff is requesting the TCRA Board approve a single-family rehabilitation budget for a project located at 6710 Portland Ave. Tacoma WA 98406. Board approval will allow staff to move forward with the rehabilitation of the home and correct the numerous health and safety concerns that need to be addressed. The expansive amount of rehabilitation work necessary has significantly increased the project costs, as well as industry wide material cost increases over the past several months. The SFR Program is requesting approval for the total project value of \$154,750.10 (Contractor bid, including tax \$139,750.10 + \$15,000 project contingency).

FOR THE GOOD OF THE ORDER

ADJOURN