

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

May 23, 2019
Tacoma Municipal Bldg., Room 248

Meeting No. 675

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 April 11, 2019 Exh. 1
2. Check Register: April 2019 Exh. 2
3. City of Tacoma CDBG TCRA Subrecipient Agreement Exh. 3
4. City of Tacoma HOME TCRA Subrecipient Agreement Exh. 4
5. City of Tacoma, TCRA, City of Lakewood HOME Consortium Subrecipient Agreement Exh. 5

ADMINISTRATIVE

6. State Auditor's Office (SAO) 2018 Audit Exh. 6

The Entrance Conference document provided by the State Auditor's Office is being provided to TCRA as reference. This item is informational only. No action is required.

HOUSING

7. Loan Structuring for THA's 1800 Hillside Terrace (Presented by Jacinda Steltjes) Exh. 7

Staff will recommend a financing structure for TCRA controlled UDAG and CDBG funds awarded to Tacoma Housing Authority's 1800 Hillside Terrace multi-family affordable housing project.

8. Loan Structuring for THA's Arlington Youth Crisis Residential Center (Presented by Jacinda Steltjes) Exh. 8

Staff will recommend a financing structure for TCRA controlled CDBG funds awarded to Tacoma Housing Authority's Arlington Youth Crisis Residential Center.

9. Grant Agreement for homebuyer assistance activities performed by HCT (Presented by Jacinda Steltjes) Exh. 9

Staff will recommend the board authorize staff to execute a grant agreement with Homeownership Center of Tacoma for \$225,000 in CDBG funds to be used by Homeownership Center of Tacoma to

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1) execute its first right of refusal to purchase three single-family homes, and 2) provide homebuyer assistance to low and moderate income, first-time homebuyers who will ultimately purchase the three homes acquired by HCT.

FOR THE GOOD OF THE ORDER

ADJOURN