February 14, 2013
Tacoma Municipal Bldg., Room 248

7:30 A.M.   ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

TCRA Minutes for January 24, 2013
TCRA Administration Report, July 2012
TCRA Administration Report, August 2012
TCRA Administration Report, September 2012
TCRA Administration Report, October 2012
TCRA Administration Report, November 2012
TCRA Administration Report, December 2012
TCRA Administration Report, January 2013

HOUSING DEVELOPMENT

Annual Action Plan Contracts for 2013 (Presenter: Jim Colburn)

Staff has received 11 requests for funding of housing services, economic and/or community development activities; two requests were deemed ineligible by staff. Nine requests are currently under consideration for funding. Copies of eight requests were previously provided to the Board on January 10th; the ninth request, Spaceworks Tacoma, is attached for your consideration. Staff has also included a revised cover sheet for your application notebooks.

The applicants requesting funding consideration are:

- Associated Ministries  Paint Tacoma Beautiful $65,000
- Metropolitan Development Council  Emergency Minor Home Repair $140,000
- Metropolitan Development Council  Minor Home Repair $41,400
- Metropolitan Development Council  Tacoma Entrepreneurial Assistance $99,696
- Rebuilding Together South Sound  Rebuilding Together South Sound $20,000
- Community & Economic Dev. Dept. (CEDD)  Pacific Avenue Walkability $118,050
- Chamber of Commerce / CEDD  Spaceworks Tacoma $70,000
- Seattle Business Assistance Center  Creative Business Dev. Program $56,000
- Wm. Factory Small Business Incubator  SBI Micro-Enterprise Assistance $176,000
Tacoma Community Redevelopment Authority Meeting Agenda
Meeting No. 572

Lakewood Contractor Approval (Presenter: Pat Chubb, Lakewood) Exh. 10

Staff is recommending approval of Michael Jensen Construction for use in their rehabilitation program.

Zarins Rehabilitation Approval (Presenter: Pat Chubb, Lakewood) Exh. 11

Staff is recommending approval of a rehabilitation loan, in the amount of $63,400, to Ms. Zarins. Funding would be through Lakewood’s housing rehabilitation loan program.

Smith Rehabilitation Approval (Presenter: Pat Chubb, Lakewood) Exh. 12

Staff is recommending approval of a rehabilitation loan, in the amount of $41,175, to Ms. Smith. Funding would be through Lakewood’s housing rehabilitation loan program.

Hallett Loan Write-off (Presenter: Carey Jenkins) Exh. 13

Staff is recommending write off of the balance of a down payment assistance loan following a short sale on the property.

**ECONOMIC DEVELOPMENT**

None.

**ADMINISTRATION**

Housing Division Update (Presenter: Carey Jenkins)

Staff will update the Board on changes to the City’s Housing Division and its programs.

**FOR THE GOOD OF THE ORDER**

**ADJOURN**