CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for Nov. 21, 2013  
2. TCRA Administration Report for October 2013  
3. TCRA Administration Report for November 2013

HOUSING DEVELOPMENT

4. HQS/UPCS Inspection Service Provider(s) Recommendation (Presenter: Carey Jenkins)

Staff recommends the Tacoma Community Redevelopment Authority (TCRA) enter into separate service agreements with (1) U.P.C.S. Inspection Services and (2) Midwest Inspections to provide Housing Quality Standards / Uniform Physical Conditions Standards (HQS/UPCS) Inspection services on an as-needed basis in support of TCRA affordable housing activities to include single family residence programs and multi-family projects.

5. Loan Portfolio Status Report (Presenter: Carey Jenkins)

Staff will provide an update on the management and progress of the TCRA housing related loan portfolio through the period ending September 30, 2013.

FOR THE GOOD OF THE ORDER

ADJOURN