

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

Nov. 6, 2014  
Tacoma Municipal Bldg., Room 248

Meeting No. 601

7:30 A.M. ROLL CALL

### CALL TO ORDER

*THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:*

### CONSENT AGENDA

1. TCRA Minutes for October 23, 2014 Exh. 1

### ADMINISTRATIVE

2. TCRA Signature Authorization (Presenter: Cathy Morton) Exh. 2

In connection with the sale of real property to New Phoebe House Association, the title company has requested a resolution designating who is authorized to execute the necessary documents on behalf of the Board.

3. TCRA 2015- 2016 Budget (Presenter: Carey Jenkins) Exh. 3

Staff will present the recommended 2015- 2016 administrative budget for the Tacoma Community Redevelopment Authority.

### HOUSING ASSISTANCE

4. Reallocation of Lakewood HOME funds (Presenter: Jeff Gumm) Exh. 4

Lakewood staff recommends the reallocation of HOME funds used for affordable housing projects associated with Tacoma-Pierce County Habitat for Humanity

### FOR THE GOOD OF THE ORDER

### ADJOURN