

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

January 23, 2014
Tacoma Municipal Bldg., Room 248

Meeting No. 586

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 Jan. 9, 2014 Exh. 1

ADMINISTRATIVE

2. Account Access Authorization (Presenter: Jeanine Luken) Exh. 2

Staff recommends providing the TCRA accounting staff the authority to conduct routine business with Heritage Bank for the purpose of reconciling accounts and researching transactions.

3. 2013-14 CDBG Program Update (Presenter: Carey Jenkins) Exh. 3

Staff will provide an update on the management and progress of its 2013-14 CDBG program.

HOUSING ASSISTANCE

4. Catholic Community Services (Presenter: Cathy Morton) Exh. 4

Staff has received a request from Catholic Community Services for assistance with rehabilitation of their new Phoenix Housing facility. This facility provides services (no housing) to homeless families and veterans. The primary request is for \$250,000 to install an elevator, with secondary needs of \$75,000 to address siding and parapet needs.

FOR THE GOOD OF THE ORDER

ADJOURN