TACOMA COMMUNITY REDEVELOPMENT AUTHORITY
Meeting Agenda

Dec. 4, 2014  Meeting No. 603
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

1. TCRA Minutes for Nov. 20, 2014  Exh. 1
2. October administrator’s report  Exh. 2

ADMINISTRATION

3. TCRA New Member Introductions (Presenter: Jacinda Howard)
   New TCRA board members Dan Montopoli and Mathew LaCroix will introduce themselves.

HOUSING ASSISTANCE

4. Loan write off- Brown  (Presenter: Jeanine Luken)  Exh. 3
   Staff recommends TCRA write off a loan with a remaining balance of $4,728.00.

5. Housing Development Application Recommendations  (Presenter: Cathy Morton)  Exh. 4
   Staff will make a recommendation on two housing development requests for funding which were submitted under the current solicitation for housing development applications.

6. Attorney General Program Target Areas  (Presenter: Cathy Morton)  Exh. 5
   In response to questions by the Board, a map of the three target areas is being provided for the Board’s reference. The three areas under this program remain: South Tacoma, Eastside and Hilltop. It is noted that the area titled Eastside contains a number of neighborhood more commonly referred to as the South End.

FOR THE GOOD OF THE ORDER

ADJOURN