

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

Jan. 22, 2015
Tacoma Municipal Bldg., Room 248

Meeting No. 605

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 Dec 18, 2014 Exh. 1
2. Administrative Report for November 2014 Exh. 2
3. Administrative Report for December 2014 Exh. 3

ADMINISTRATION

4. Administrative Report Documentation (Presenter: Jacinda Howard)

Staff and the TCRA board will discuss what documentation the board prefers to accompany the monthly administrative reports.

5. Election of Officers (Presenter: Jacinda Howard)

The TCRA board will elect officers for the positions of President, Secretary, and Treasurer.

ECONOMIC DEVELOPMENT

6. Reappropriation of HUD- Business Revolving Loan Fund (Presenter: Carey Jenkins) Exh. 4

Staff requests the TCRA board discontinue the HUD- BRLF program, and reappropriate the associated \$566,765 in CDBG funds to a newly established Special Purposes Economic Development fund.

HOUSING ASSISTANCE

7. 2014- 2015 CDBG Contractors Status Report (Presenter: Jacinda Howard) Exh. 5

Staff will provide a quarterly report for the period ending December 31, 2014 on the status of the 2014-15 Community Development Block Grant contracts.

FOR THE GOOD OF THE ORDER

ADJOURN