

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

March 12, 2015
Tacoma Municipal Bldg., Room 248

Meeting No. 608

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

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| 1. TCRA Minutes for Feb. 26, 2015 | Exh. 1 |
| 2. Administrative Report for January 2015 | Exh. 2 |
| 3. Administrative Report for February 2015 | Exh. 3 |

ADMINISTRATION

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| 4. <u>2015-2019 Consolidated Plan</u> (Presenter: Carey Jenkins & Linda Rinaldi (Consultant)) | Exh. 4 |
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Staff will provide an update on the development of the 2015-2019 Consolidated Plan.

HOUSING ASSISTANCE

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| 5. <u>AG Program Update</u> (Presenter: Cathy Morton) | Exh. 5 |
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Staff will update the Board regarding the status of the Attorney General funded programs.

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| 6. <u>Housing Portfolio Action Items</u> (Presenter: Cathy Morton) | Exh. 6 |
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Staff will request action on 4 loan exceptions from the housing portfolio.

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| 7. <u>Charlesbee Apartments Assumption</u> (Presenter: Cathy Morton) | Exh. 7 |
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Staff will recommend allowing a new borrower to assume the TCRA debt against the property commonly referred to as the Charlesbee Apartments. This loan originated in 1994 to Martin Luther King Housing Development Authority and has already been assumed once following foreclosure by a junior lienholder on the property.

ECONOMIC DEVELOPMENT

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| 8. <u>Small Business Loan Portfolio Quarterly Report</u> (Presenter: Jacinda Howard) | Exh. 8 |
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Staff will provide a quarterly report for the period ending December 31, 2014 on the status of the small business loan portfolio.

FOR THE GOOD OF THE ORDER

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