

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

August 11, 2016
Tacoma Municipal Bldg., Room 248

Meeting No. 632

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 July 28, 2016 | Exh. 1 |
| 2. TCRA Check Register Report for May 2016 | Exh. 2 |
| 3. TCRA Check Register Report for June 2016 | Exh. 3 |
| 4. TCRA Check Register Report for July 2016 | Exh. 4 |

ADMINISTRATIVE

5. *Fund Balance Report (Presenter: Carey Jenkins)

Staff will present the TCRA Fund Balance Report as requested during the July 28, 2016 meeting. **Report to be made available at the meeting.*

HOUSING

6. City of Lakewood Housing Rehabilitation Project (Presenter: Martha Larkin) Exh. 5

City of Lakewood is requesting the Board approve a loan in the amount of \$54,750.00 in HOME funds for the rehabilitation of a home located at 8402 121st SW in Lakewood. Funds are derived from the Tacoma-Lakewood HOME consortium.

7. Construction Mgmt. Services Agreements Amendments (Presenter: Carey Jenkins) Exh. 6

Staff is recommending the Board approve amendments to two professional services agreements with 1) New Leaf Property Preservation Specialists, LLC, and 2) Tacoma Housing Authority to extend the contract term of the existing agreements through November 30, 2016.

8. Loan Write-Offs (Presenter: Cathy Morton) Exh. 7

Staff is requesting the Board write off twelve (12) Down Payment Assistance loans following foreclosure by the first mortgage holders.

FOR THE GOOD OF THE ORDER

ADJOURN