

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

September 8, 2016  
Tacoma Municipal Bldg., Room 248

Meeting No. 634

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 August 25, 2016 Exh. 1
2. TCRA Check Register Report for August 2016 Exh. 2

### HOUSING

3. State Auditor's Office – 2015 Audit Results (Presenter: Min Soo Chun) Exh. 3

Staff will present the 2015 Audit Results to the Board. This item is informational only.

4. Small Business Loan Portfolio Quarterly Update (Presenter: Jacinda Steltjes) Exh.4

Staff will provide an update for the quarter ending June 30, 2016 on the small business loan portfolio. This item is informational only.

5. Valhalla Hall Development Budget and Sources and Uses and Rafn Company GMAX Contract Exh. 5  
(Presenter Carey Jenkins)

Staff will recommend the TCRA approve the final development budget, including sources, uses and a TCRA equity contribution for the Valhalla Hall project ("Project"). Staff will also recommend the Board authorize the Administrator to enter into a guaranteed maximum price ("GMAX") contract with Rafn Company to perform as the General Contractor on the Project. Lastly, staff will request the Board authorize an additional allocation of TCRA funds.

6. Valhalla Hall Asbestos Abatement Services Recommendation (Presenter: Carey Jenkins) Exh. 6

Staff requests the Board's approval to enter into an agreement with Performance Abatement Services (PAS) to provide full asbestos abatement services for the Valhalla Hall project, located at 1216-1218 Martin Luther King Jr Way.

### FOR THE GOOD OF THE ORDER

### ADJOURN