

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

November 17, 2016
Tacoma Municipal Bldg., Room 248

Meeting No. 637

7:30 A.M. ROLL CALL

CALL TO ORDER

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for November 3, 2016 Exh. 1
2. TCRA Check Register Report for October 2016 Exh. 2

HOUSING

3. Affordable Housing Development NOFA - Applicant Presentations (Presenter: Jacinda Steltjes) Exh.3

Eligible respondents to a competitive Notice of Funding Availability for HOME and CDBG financing to be used for the rehabilitation of existing and/or construction of new affordable housing will present their projects to the Board. Each applicant will be given five minutes to present before fielding the Board's questions. No Board action is necessary. Presenters include: 1) Beacon Community, Inc.; 2) Homeownership Center of Tacoma; 3) Multi-Service Center; and 4) Tacoma Housing Authority.

4. Affordable Housing Development NOFA - Public Hearing (Presenter: Jacinda Steltjes)

Public comment will be taken on the projects determined to be eligible to receive financing via the 2016 Affordable Housing Development NOFA process. No Board action is necessary.

5. Acquisition of property located 1026 So. Sprague Avenue – Public Hearing (Presenter: Shannon Johnson)

Public comment will be taken on the acquisition of the single family property at 1026 So. Sprague Ave. No Board action is necessary.

6. Rehabilitation of properties located: 1015 So. 40th Street and 3616 Tacoma Avenue So. – Public Hearing (Presenter: Shannon Johnson)

Public comment will be taken on the rehabilitation of two single family properties at 1) 1015 So. 40th Street; and 2) 3616 Tacoma Avenue So. No Board action is necessary.

7. Construction Management Services - Provider Recommendations (Presenter: Carey Jenkins) Exh. 4

Staff recommends the Board approve of the three firms selected to provide construction management services. Furthermore, staff requests the Board authorize staff to negotiate and execute three separate service agreements

with 1) Tacoma Housing Authority, 2) New Leaf Property Preservation Specialists, LLC; and 3) Low Income Housing Institute selected to provide construction management services on an as-needed basis in support of TCRA affordable housing activities to include single family residence programs, small site development, multi-family projects, and commercial site acquisition and rehabilitation.

FOR THE GOOD OF THE ORDER

ADJOURN