

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

December 1, 2016
Tacoma Municipal Bldg., Room 248

Meeting No. 638

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 17, 2016 Exh. 1
2. 2017 TCRA Regular Meeting Schedule Exh. 2

HOUSING

3. 2017-18 TCRA Administrative Budget (Presenter: Carey Jenkins) Exh. 3

Staff recommends the Board approve the proposed 2017-18 Administrative Budget; staff further requests the Board's authorization to present the 2017-18 Administrative Budget to Tacoma City Council for its review and consideration.

4. Affordable Housing PowerPoint Presentation (Presenter: Carey Jenkins)
(PPT sent to Board electronically prior to meeting)

Staff will present to the Board an overview of affordable housing.

5. Affordable Housing Development NOFA – Funding Recommendations (Presenter: Jacinda Steltjes) Exh. 4

Staff will present and make funding recommendations concerning the 2016 Affordable Housing Developer NOFA. Staff requests the Board approve the recommendations and authorize staff to issue preliminary award letters to Multi-Service Center for 435 Fawcett Apartments; Tacoma Housing Authority for Bayside Terrace, Phase III; and Homeownership Center of Tacoma for HCT 2016. Staff also recommends the Board authorize it to issue a letter of support to Multi-Service Center for its Veterans Tacoma project.

FOR THE GOOD OF THE ORDER

ADJOURN