

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

March 23, 2017  
Tacoma Municipal Bldg., Room 248

Meeting No. 642

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 February 23, 2017 Exh. 1
2. January Check Register Report Exh. 2

### HOUSING

3. Loan Write-Offs (Presenter: Carol Hassard) Exh. 3

Staff requests the Board write-off seven (7) housing assistance loans totaling \$165,996.20.

4. Housing Loan Portfolio Update (Presenter: Carol Hassard) Exh. 4

Staff will provide an update on the TCRA Loan Portfolio. No action is required.

5. Housing Quality Standards (HQS) and Uniform Physical Conditions Standards (UPCS) Inspection Services – Provider Recommendation (Presenter: Carol Hassard) Exh. 5

Staff recommends the Board approve of the selected firm, Midwest Inspections, to conduct onsite annual inspections of TCRA affordable housing assets. Furthermore, staff requests the Board authorize staff to enter into a Professional Services Agreement with Midwest Inspections with an annual not-to-exceed limit of \$20,000.00.

### FOR THE GOOD OF THE ORDER

### ADJOURN