

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

September 28, 2017
Tacoma Municipal Bldg., Room 248

Meeting No. 649

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 September 14, 2017 Exh. 1

ADMINISTRATIVE

2. Affordable Housing Developer Oral Presentations (Presenters: MSC, YWCA, HCT)

The 2017-18 Affordable Housing Developer applicants will present to the Board.

HOUSING

3. 1015 S 40th St., Tacoma WA 98418 (Presenter: Shannon Johnson) Exh. 2

Staff requests the Board authorize an increase to the rehabilitation scope of work and construction budget for property located at 1015 S 40th St., Tacoma WA.

4. Construction Management Services – Provider Recommendation (Presenter: Carol Hassard) Exh. 3

Staff recommends the Board approve of Highmark General Contractors, Inc. to provide construction management services on behalf of the TCRA. Furthermore, staff requests the Board authorize the TCRA Administrator, Daniel Murillo, to negotiate and execute a Professional Services Agreement with Highmark 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