

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

February 22, 2018  
Tacoma Municipal Bldg., Room 248

Meeting No. 657

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 January 25, 2018 Exh. 1
2. Check Register: January 2017 Exh. 2

### HOUSING

3. 2018-19 CDBG NOFA Oral Presentations  
Eligible applicants participating in the 2018-19 (Housing and Economic Development) CDBG NOFA process will present their programs to the Board.

4. 2018-19 CDBG Notice of Funding Availability (NOFA) - Public Comment Period  
The public will have an opportunity to provide comment as it pertains to the 2018-19 CDBG NOFA.

5. Valhalla Hall Property Management Services Recommendation (Presenter: Shannon Johnson) Exh. 3  
Staff requests the Board's approval to enter into an agreement with Capital Management Advisors (CMA) to provide full property management services for the Valhalla Hall project, located at 1216-1218 Martin Luther King Jr Way.

6. 5231 So. Tacoma Way - Request for Contractor Approval: Condition Assessment (Presenter: Gloria Fletcher) Exh. 4  
Staff requests the Board's approval to negotiate and execute a contract with AustinCina to complete the condition assessment needed to obtain a Certificate of Occupancy for the Starlite Lounge, for a maximum contract amount of \$5,000.

7. 2017-18 CDBG Subrecipient Program Update  
Staff will provide a progress update on the currently funded 2017-18 CDBG Subrecipient programs.

### FOR THE GOOD OF THE ORDER

### ADJOURN