

TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

Meeting Agenda

September 27, 2018
Tacoma Municipal Bldg., Room 248

Meeting No. 667

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 Sept 13, 2018 Exh. 1

HOUSING

2. Single-Family Rehabilitation Loan Program Service Provider Recommendation (Presenter: Shannon Johnson) Exh. 2

Staff requests the Board's authorization to renew the current agreement with In Time Renovations (ITR) and to enter into a Subrecipient Agreement with Pierce County Community Development Corporation (CDC) to implement the Single Family Rehabilitation Loan Program.

Staff recommends approving the extension of the current agreement with In Time Renovations for an additional one-year term and entering into a one-year Sub-recipient Agreement with Pierce County Community Development Corporation (CDC) to implement the Single Family Rehabilitation Loan Program ("Program").

3. CDBG Revised Funding Recommendations (Presenter: Carol Hassard) Exh. 3

Staff recommends the Board approve of an increased funding amount to Rebuilding Together South Sound's Tacoma Home Repair program's Subrecipient Agreement.

4. Update: Affordable Housing Action Strategy (Presenter: Daniel Murillo)

The Housing Division's manager will present an update on the Affordable Housing Action Strategy. This item is information only. No action is required.

5. Business Loan Deliberations (Presenter: Chris Suh) Exh. 4

(The enclosed exhibit pertinent to this item is confidential. The exhibit must not be shared or forwarded.)

The Board will meet in Executive Session from 8:00 AM to 9:00 AM to discuss this item.

FOR THE GOOD OF THE ORDER

ADJOURN