

# TACOMA COMMUNITY REDEVELOPMENT AUTHORITY

## Meeting Agenda

February 14, 2019  
Tacoma Municipal Bldg., Room 248

Meeting No. 671

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 24, 2019 Exh. 1

### ADMINISTRATIVE

2. State Auditor's Office 2017 Audit Results (Presented by Mylene Malabanan) Exh. 2

TCRA Fund Accountant will provide a report out of the 2017 State Auditor's Office Audit Results. This item is informational only. No action is required.

3. TCRA Adoption of Resolution 01-2019 (Presented by Carol Hassard) Exh. 3

TCRA staff recommends the TCRA Board approve Resolution 01-2019 adopting the City of Tacoma's City Council Policies Regarding City Committees, Boards, Commissions, and Appointments ("Policies") and any future revisions made to these Policies and subsequently adopted by City Council, as its own governing policies.

4. Board Approval of Weekly TCRA Deposit Exception (Presented by Carol Hassard)

The State Auditor's Office identified an issue regarding timeliness of TCRA deposits as it relates to state law. Staff is addressing this issue through the purchase of a check scanner from Heritage bank that will allow for check payments to be scanned and deposited as they are received on a daily basis. However, in the event the scanner is nonfunctional or staff is not able to perform the daily deposit, staff seeks TCRA approval of a waiver to allow for weekly deposits should such an event occur.

### FOR THE GOOD OF THE ORDER

### ADJOURN