## Tacoma Community Redevelopment Authority Agenda Meeting No. 773



# **Meeting Agenda**

Meeting No. 773: Regular Meeting Date/Time: August 22, 2024

**Location: Hybrid** Tacoma Municipal Building

747 Market St Room 248

**Zoom Link** 

Call in: 253-215-8782 Webinar ID: 844 4721 1773

Passcode: 970091

7:30 A.M. ROLL CALL

### **CALL TO ORDER**

#### THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

The Tacoma Community Redevelopment Authority may call an Executive Session at any time during the scheduled meeting.

### **PUBLIC COMMENT**

This is the time set aside for public comment on agenda items. Speakers are asked to identify the specific agenda item or agenda items they would like to address. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak. Please limit your comments to two minutes.

Written comments may be submitted to <a href="mailto:rvandermeer@cityoftacoma.org">rvandermeer@cityoftacoma.org</a> until 12 PM the day before the scheduled meeting. Written comments will be compiled and sent to the TCRA Board for review and consideration before the discussion of agenda items.

#### **CONSENT AGENDA**

TCRA Meeting Minutes for July 25, 2024
Staff would like to request a motion for any TCRA Board Member to sign the minutes.

2. TCRA Check Registers for June & July 2024

Exhibit 2

Exhibit 1

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### **ADMINISTRATION**

3. Committees, Boards and Commissions (CBC) Orientation – Ronda VanderMeer

Exhibit 3

Staff will present details regarding an upcoming Committees, Boards and Commissions (CBC) Orientation.

### **HOUSING**

4. Affordable Housing NOFA Process/Procedures Follow-up – Felicia Medlen & Heidi Burbidge

Exhibit 4

Staff will provide responses to questions and suggestions posed by Board Members at the July Board Meeting about the TCRA's Affordable Housing NOFA process and procedures.

5. 2024 Affordable Housing NOFA Funding Recommendations – Tammi Garofalo & Heidi Burbidge

Exhibit 5

Staff will provide the analysis and funding recommendations for the projects that responded to the 2024 Affordable Housing Notice of Funding Availability (NOFA).

## FOR THE GOOD OF THE ORDER

#### **ADJOURN**