



TACOMA HOUSING AUTHORITY

RESOLUTION 2011-6-22 (6)

DATE: June 22, 2011
TO: Board of Commissioners
FROM: Michael Mirra, Executive Director
RE: Submission of funding application for Stewart Court Apartments

Background

On January 23, 2011 THA submitted a Stage 1 Application to the Housing Trust Fund (HTF) 2011 Funding Round to fix up Stewart Court Apartments. The Application passed this first phase and on June 9, 2011 THA received an invitation a Stage 2 Application. This resolution will authorize staff to do that.

The scope of work identified for the use of these funds includes: remove and replace siding, paint siding, repair asphalt parking lot, repair rock retaining walls, add bathroom to office space, and misc. site work improvements.

With this resolution, staff seeks the Board's authorization to apply for the HTF 2011 Funding Round for Stewart Court Apartments in the approximate amount of \$483,000. As THA finalizes the scope of work, we may find that we need additional funding. In that case, we will seek the Board's authorization to apply for those funds as well.

Recommendation

Approve Resolution 2011-6-22 (6) authorizing and directing the Executive Director or his designee to apply for funding from the Housing Trust Fund and other funding sources, as applicable, for rehabilitation work and other improvements at the Stewart Court Apartments..



TACOMA HOUSING AUTHORITY

RESOLUTION 2011-6-22(6)

SUBMISSION OF FUNDING APPLICATION FOR STEWART COURT APARTMENTS

Whereas, The Housing Authority of the city of Tacoma (the “Authority”) seeks to encourage the provision of long-term housing for low income persons residing within the City of Tacoma, Washington;

Whereas, RCW 35.82.070(2) provides that a housing authority may “prepare, carry out, acquire, lease and operate housing projects; to provide for the construction, reconstruction, improvement, alteration or repair of any housing project or any part thereof...”;

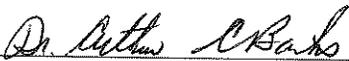
Whereas, The Authority has submitted a Stage 1 application for funding for rehabilitation and improvements to the Stewart Court Apartments to the Housing Trust Fund for the 2011 Funding Round;

Whereas, The Authority’s Stage 1 application was successful and the Authority received an invitation to submit a Stage 2 application;

Resolved by the Board of Commissioners of the Housing Authority of the City of Tacoma, Washington that:

The Executive Director or his designee is authorized to apply for the Housing Trust Funds Stage 2 2011 Funding Round and other funding sources, as needed to support priority rehabilitation work and property improvements.

Adopted: June 22, 2011



Dr. Arthur C. Banks, Chairman