



MINUTES
Meeting No. 674

April 11, 2019
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:34 a.m.

ROLL CALL

TCRA Members Present: Steve Snider, Dan Montopoli, Tera Williams, Ian Northrip, Karsen Keever

TCRA Members Absent: Jason Kors, Matthew Schemp, Zac Schon, Alex Hogan

TCRA Staff in Attendance: Carol Hassard, Jacinda Steltjes

City of Tacoma: Jeff Robinson

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

1. TCRA Meeting Minutes for March 14, 2019
2. Check Register: March 2019

MOTION: Karsen Keever moved to approve the consent agenda as presented. Dan Montopoli seconded the motion, which passed unanimously.

HOUSING

3. Habitat for Humanity: Request to Amend Pre-Commitment of 2018-2019 HOME Funding
(Presenter: Jacinda Steltjes)

Staff requested the Board's authorization to amend the preliminary commitment of \$160,000 in 2018-19 HOME funds to reflect a change in project from the Trafton Street project to the Fern Hill project. Staff will underwrite the project and execute a HOME Agreement prior to any funds being drawn or used as homebuyer assistance

MOTION: Ian Northrip moved to authorize staff to amend the preliminary commitment to reflect a change in project. Karsen Keever seconded the motion, which received a unanimous passing vote.

FOR THE GOOD OF THE ORDER

ANNOUNCEMENT: Community & Economic Development Director, Jeff Robinson, spoke to the Board regarding receivership. The Director will continue to research the option with the intent to pursue and follow-up with the Board at a later date.

Tacoma Community Redevelopment Authority Meeting Minutes
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MOTION: Dan Montopoli moved to excuse the absent TCRA members. Ian Northrip seconded the motion, which received a unanimous passing vote.

ADJOURN

The meeting adjourned at 8:03 AM.

Respectfully Submitted,

Dan Montopoli