



MINUTES
Meeting No. 678

July 25, 2019
Tacoma Municipal Bldg., Room 248

All officers were absent. Alex Hogan moved for Ian Northrip to act as the presiding officer for the meeting. Terri Scott seconded. The vote was unanimous.

Ian Northrip called the meeting to order at 7:35a.m.

ROLL CALL

TCRA Members Present: Ian Northrip, Alex Hogan, Meredith Neal, Terri Scott, Tera Williams, Matthew Schemp

TCRA Members Absent: Dan Montopoli, Jason Kors, Steve Snider, Zac Schon, Kimber Starr, Karsen Keever

TCRA Staff in Attendance: Jacinda Steltjes, Daniel Murillo, Jeff Robinson, Danai Mangum, Carrie Wickstrom

Guests in Attendance: Kathy McCormick, Tacoma Housing Authority; Jennifer Hines, Real Property Services; Shannon Nichols, In Time Renovations

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

1. TCRA Meeting Minutes for July 11, 2019

MOTION: Alex Hogan moved to approve the consent agenda as presented. Meredith Neal seconded the motion, which passed unanimously.

HOUSING

2. Acquisition of Property for Affordable Housing Purposes (Presented: Daniel Murillo)

Staff recommended the Board execute a Resolution to approve the acquisition, contingent upon a completion of a review of past environmental reviews and completion of any update to said reviews, if deemed necessary, of the properties commonly known as 35th and Pacific.

MOTION: Alex Hogan moved to execute the Resolution to approve acquisition of the properties, contingent upon due diligence to include a report back to the TCRA on due diligence findings. Terri Scott seconded the motion, which passed unanimously.

3. Funding Request for Arlington Youth Crisis Residential Center (Presented: Daniel Murillo)

Staff requested the board award Tacoma Housing Authority(THA) \$500,000 in prior years' CDBG funds for use in the development of the Arlington Youth Crisis Residential Center and authorize staff to amend a Loan Agreement with THA to include the additional funding.

MOTION: Meredith Neal moved to award Tacoma Housing Authority(THA) \$500,000 in prior years' CDBG funds for use in the development of the Arlington Youth Crisis Residential Center and authorize staff to amend a Loan Agreement with THA to include the additional funding. Terri Scott seconded the motion. Tera Williams recused herself. The motion passed unanimously.

FOR THE GOOD OF THE ORDER

MOTION: Meredith Neal moved to excuse Steve Snider, Jason Kors, Dan Montopoli, Karsen Keever, Zac Schon and Kimber Starr. Alex Hogan seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:30 a.m.

Respectfully Submitted,

Dan Montopoli