



MINUTES
Meeting No. 680

August 22, 2019
Tacoma Municipal Bldg., Room 248

Dan Montopoli called the meeting to order at 7:33 a.m.

ROLL CALL

TCRA Members Present: Ian Northrip, Dan Montopoli, Terri Scott, Kimber Starr, Alex Hogan, Meredith Neal, Jason Kors, Tera Williams, Zac Schon

TCRA Members Absent: Steve Snider, Karsen Keever, Matthew Schemp

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

Guests in Attendance: Sandy Burgess, Tacoma Housing Authority; Darren Krattli, Eisenhower Carlson PLCC

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for August 8, 2019

MOTION: Zac Schon moved to approve the consent agenda as presented. Jason Kors seconded the motion, which passed unanimously.

HOUSING

2. THA Rental Assistance Demonstration conversion (Presented: Jacinda Steltjes)

Staff recommended the TCRA board authorize it to amend existing loan agreements and execute new Priority and Subordination Agreements associated with TCRA funded properties owned by Tacoma Housing Authority (THA). The actions are necessary for HUD to approve THA's conversion of units designated as public housing to units classified as Section 8, through the Rental Assistance Demonstration program.

MOTION: Zac Schon moved to approve staff to amend existing loan agreements and execute new Priority and Subordination Agreements to permit the conversion of THA units from public housing units to Section 8 units. Terri Scott seconded the motion, which passed unanimously with Tera Williams recusing herself.

EXECUTIVE SESSION

Executive session was called to discuss potential litigation matters at 7:46a.m. The session concluded at 8:23 a.m.

FOR THE GOOD OF THE ORDER

Daniel Murillo and Jeff Robinson announced staffing changes within the Housing Division of the Community & Economic Development Department. Daniel Murillo also gave a brief update on the City of Tacoma's Affordable Housing Action Strategy.

MOTION: Jason Kors moved to Steve Snider, Karsen Keever, Matthew Schemp. Meredith Neil seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:34 a.m.

Respectfully Submitted,

Dan Montopoli