

Tacoma Community Redevelopment Authority Meeting Minutes  
Meeting No. 686



December 5, 2019  
Tacoma Municipal Bldg., Room 248

**MINUTES**  
Meeting No. 686

Steve Snider called the meeting to order at 7:30 a.m.

**ROLL CALL**

TCRA Members Present: Steve Snider, Dan Montopoli, Terri Scott, Matthew Schemp, Kimber Starr, Alex Hogan, Karsen Keever,

TCRA Members Absent: Meredith Neal, Tera Williams Ian Northrip, Zac Schon, Jason Kors

TCRA Staff in Attendance: Daniel Murillo, Jacinda Steltjes, Carrie Wickstrom, Darian Lightfoot

Guests in Attendance:

***THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**CONSENT AGENDA**

1. TCRA Meeting Minutes for November 21, 2019

**MOTION:** Matthew Schemp motioned to approve the consent agenda. Alex Hogan seconded the motion, which passed unanimously.

**HOUSING**

2. Single Family Rehabilitation Loan Amount Increase (Presenter: Carrie Wickstrom)

Staff will recommend the Board approve an increase to the Single Family Rehabilitation Loan Amount from \$50,000 to \$85,000 for a specific project outlined in the attached memo. Timber Cost Construction has proposed a budget that would address the health and safety concerns of the identified home. Due to the significant issues and demand for immediate repair, an increased loan amount is requested to be authorized at this time.

**MOTION:** Dan Montopoli motioned to approve the loan agenda. Terri Scott seconded the motion. Request passed unanimously.

**EXECUTIVE SESSION**

Entered Executive Session: 7:50  
Exited Executive Session: 8:13

**No action to be taken**

**FOR THE GOOD OF THE ORDER**

Daniel shared staff updates.

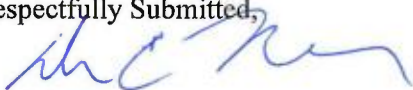
- Council approved a 2 year Program tech position to assist the Single Family Rehab program.
- A Contract and Program Auditor was hired and will be starting on December 9<sup>th</sup>.
- Sold 105 S. 40<sup>th</sup> St.
- Valhalla updates and reasons for delay
- Micro shelter are being set up today and will be moved into December 17<sup>th</sup>

**MOTION:** Dan Montopoli moved to excuse Meredith Neal, Tera Williams Ian Northrip, Zac Schon, Jason Kors. Karsen Keever seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:25 a.m.

Respectfully Submitted,



Dan Montopoli