



MINUTES
Meeting No. 691

March 12, 2020
Tacoma Municipal Bldg., Room 248

Steven Snider called the meeting to order at 7:44 a.m.

ROLL CALL

TCRA Members Present: Terri Scott, Steve Snider, Kimber Starr, Lacey Barker

TCRA Members Absent: Dan Montopoli, Ian Northrip, Jason Kors, Karsen Keever, Meredith Neal, Tera Williams, Alex Hogan

TCRA Staff in Attendance: Daniel Murillo, Darian Lightfoot, Karlee Iverson, Carrie Wickstrom, Danai Mangum, Jason Mejia

Guests in Attendance:

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for February 27th, 2020
2. Check Register for February, 2020

MOTION: Terri Scott motioned to approve the consent agenda. Kimber Starr seconded the motion, which passed unanimously.

HOUSING

3. PY 2020-2021 CDBG Funding Recommendations for Annual Action Plan- Daniel Murillo

MOTION: Terri Scott motioned to approve the CDBG Funding. Kimber Starr seconded the motion, which passed unanimously.

4. Funding Request for Homeownership Center of Tacoma, I Street Project- Daniel Murillo

MOTION: Kimber Starr motioned to approve the funding request for Homeownership Center of Tacoma Subject to a clear Environmental Review. Lacey Barker seconded the motion, which passed unanimously.

EXECUTIVE SESSION

MOTION: Steve Snider motioned to enter executive session for 15 minutes starting at 8:08. Kimber Starr seconded the motion, which passed unanimously.

MOTION: Lacey Barker motioned to extended executive session for 10 minutes at 8:23. Kimber Starr seconded the motion, which passed unanimously.

MOTION: Lacey Barker motioned to exit executive session at 8:33. Kimber Starr seconded the motion, which passed unanimously.

Steve Snider Vice President noted nothing to report from executive session.

FOR THE GOOD OF THE ORDER

- Potential Economical Development Support in the future due to COVID-19
- Policy and Procedure update, still working with finance to obtain information and creating process map.
- Single Family Rehab home visits postponed due to COVID-19
- Darian Lightfoot announced she will be moving on to a new position within the City of Tacoma to Neighborhood and Community Services.
- Daniel Murillo announced he will be moving onto a new position with the City of Seattle.

MOTION: Terri Scott moved to excuse Dan Montopoli, Ian Northrip, Jason Kors, Karsen Keever, Meredith Neal, Alex Hogan, and Tera Williams. Kimber Starr seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:49 a.m.

Respectfully Submitted,

Dan Montopoli