



MINUTES
Meeting No. 667

September 27, 2018
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:31 a.m.

ROLL CALL

TCRA Members Present: Dan Montopoli, Ian Northrip, Tess Colby, Zac Schon, Jason Kors

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

TCRA Staff in Attendance: Daniel Murillo, Chris Suh, Carol Hassard, Shannon Johnson

City of Tacoma Staff in Attendance: Jeff Robinson

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for Sept 13, 2018

MOTION: Zac Schon moved to approve the consent agenda as presented. Dan Montopoli seconded the motion. The consent agenda received a unanimous passing vote.

HOUSING

2. Single-Family Rehabilitation Loan Program Service Provider Recommendation (Presenter: Shannon Johnson)

Staff requests the Board's authorization to renew the current agreement with In Time Renovations (ITR) and to enter into a Subrecipient Agreement with Pierce County Community Development Corporation (CDC) to implement the Single Family Rehabilitation Loan Program.

Staff recommends approving the extension of the current agreement with In Time Renovations for an additional one-year term and entering into a one-year Sub-recipient Agreement with Pierce County Community Development Corporation (CDC) to implement the Single Family Rehabilitation Loan Program ("Program").

3. CDBG Revised Funding Recommendations (Presenter: Carol Hassard) Exh. 3

Staff recommends the Board approve of an increased funding amount to Rebuilding Together South Sound's Tacoma Home Repair program's Subrecipient Agreement.

4. Update: Affordable Housing Action Strategy (Presenter: Daniel Murillo)

The Housing Division's manager will present an update on the Affordable Housing Action Strategy. This item is information only. No action is required.

5. Business Loan Deliberations (Presenter: Chris Suh)

Exh. 4

(The enclosed exhibit pertinent to this item is confidential. The exhibit must not be shared or forwarded.)

The Board will meet in Executive Session from 8:00 AM to 9:00 AM to discuss this item.

FOR THE GOOD OF THE ORDER

MOTION: Dan Montopoli moved to excuse the absent TCRA members from the meeting. Jason Kors moved to correct an oversight of the Sept. 13 Meeting Minutes. Zac Schon seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:34 a.m.

Respectfully Submitted,

Dan Montopoli