

February 27, 2014
Tacoma Municipal Bldg., Room 248

Curt Curtis, President, called the meeting to order at 7:37 a.m.

ROLL CALL

TCRA Members Present: Michael Buchanan, Lucy Clifthorne, Michael McNeil, Curt Curtis, Jason Kors and Steve Snider

TCRA Members Absent: Rea Hagan, Tess Colby, Chris Van Vechten

Staff in Attendance: Carey Jenkins, Jacinda Howard, Shannon Johnson, Carol Wolfe

Guests in Attendance: David Schroedel- Tacoma-Pierce County Chamber

CONSENT AGENDA

1. TCRA Minutes for Feb. 13, 2014

MOTION: Lucy Clifthorne moved to approve the consent agenda as presented. Jason Kors seconded the motion and it was unanimously approved.

HOUSING ASSISTANCE

2. Blight Abatement Program Developer Recommendations (Presenter: Carey Jenkins/ Shannon Johnson)

Staff requested the board approve entering into individual site agreements with: 1) Tacoma/Pierce County Habitat for Humanity; 2) Kevin Gazay and In Time Renovations, Inc.; 3) Homeownership Center of Tacoma; and 4) Tacoma Housing Authority to act as Developer to acquire, manage, maintain, rehabilitate and resell previously foreclosed and abandoned single-family residences in support of the Single Family Residential Blight Abatement Program.

MOTION: Lucy Clifthorne moved to approve entering into individual site agreements with the listed developers. Michael Buchanan seconded and the board unanimously approved. Michael McNeil requested to review the pro forma documents associated with the program.

ADMINISTRATIVE

3. Attorney General Grant Quarterly Status Report (Presenter: Carey Jenkins/ Cathy Morton)

Staff will provided an update on the use of the Attorney General funds.

No Action Required

4. Annual Action Plan Funding Recommendations (Presenter: Carey Jenkins/ Jacinda Howard/Carol Wolfe)

Staff requested the board make its Program Year 2014-15 funding allocation recommendations for housing assistance, economic development and public facilities and improvements projects. Carol Wolfe provided detail regarding the recommended use of \$100,000 in CDBG funds for public improvement projects. Carey Jenkins presented on funding availability and staff funding recommendations for the CDBG and HOME programs.

MOTION: Lucy Clifthorne moved to approve staff's recommended funding allocations for PY 2014-15. Michael Buchanan seconded the motion and it was unanimously approved.

5. Public Comment

There were no public comments given

FOR THE GOOD OF THE ORDER

MOTION: Lucy Clifthorne moved to excuse Board members Rea Hagan, Chris Van Vechten, and Tess Colby. Steve Snider seconded and it was approved unanimously.

ADJOURN: 8:32 a.m.

Respectfully Submitted,

Curt Curtis