



**Tacoma  
Community  
Redevelopment  
Authority**

**MINUTES**  
Meeting No. 601

Nov. 6, 2014  
Tacoma Municipal Bldg., Room 248

Curt Curtis, President, called the meeting to order at 7:30 a.m.

**ROLL CALL**

TCRA Members Present: Curt Curtis, Tess Colby, Helen Tran, Steve Snider, Michael McNiel, Michael Buchanan, Jason Kors, Lucy Clifthorne

TCRA Members Absent:

Staff in Attendance: Jacinda Howard, Carey Jenkins, Jeff Gumm (Lakewood)

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

**CONSENT AGENDA**

1. TCRA Minutes for October 23, 2014

**MOTION:** Steve Snider moved to approve the consent agenda as presented. Michael McNiel seconded the motion and it was unanimously approved.

**ADMINISTRATIVE**

2. TCRA Signature Authorization (Presenter: Carey Jenkins)

As requested by the title company, staff presented for approval and signature a resolution designating who is authorized to execute the necessary documents on behalf of the Board in connection with the sale of real property to New Phoebe House Association.

**MOTION:** Lucy Clifthorne moved to approve the resolution as presented. Helen Tran seconded the motion and it was unanimously approved.

3. TCRA 2015- 2016 Budget (Presenter: Carey Jenkins)

Staff presented the recommended 2015- 2016 administrative budget for the Tacoma Community Redevelopment Authority.

**MOTION:** Jason Kors moved to approve the budget as presented. Tess Colby seconded the motion and it was unanimously approved.

**HOUSING ASSISTANCE**

4. Reallocation of Lakewood HOME funds (Presenter: Jeff Gumm)

Tacoma Community Redevelopment Authority Meeting Agenda  
Meeting No. 601

Lakewood staff recommended the reallocation of HOME funds used for affordable housing projects associated with Tacoma-Pierce County Habitat for Humanity.

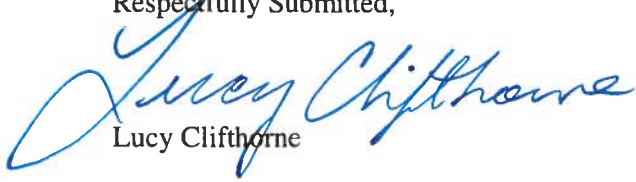
**MOTION:** Tess Colby moved to approve the reallocation of funds. Michael McNiel seconded the motion and it was unanimously approved.

**FOR THE GOOD OF THE ORDER**

Staff announced that two new attorneys will soon be joining the board given Lucy Clifthorne's expired term and Chris Van Vechten's early resignation.

**ADJOURN:** 8:05 a.m.

Respectfully Submitted,

  
Lucy Clifthorne