



**Tacoma
Community
Redevelopment
Authority**

Nov. 20, 2014
Tacoma Municipal Bldg., Room 248

MINUTES
Meeting No. 602

Curt Curtis, President, called the meeting to order at 7:42 a.m.

ROLL CALL

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

TCRA Members Absent: Michael McNeil, Jason Kors,

Staff in Attendance: Jacinda Howard, Carey Jenkins, Cathy Morton

Guests in Attendance: Steve Clair (Tacoma Housing Authority), Sue Baker (Trillium Housing Services), Paul Fortino (Trillium Housing Services)

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

ADMINISTRATIVE

1. TCRA Member Recognition

Staff took a moment to recognize Lucy Clifthorne and Michael Buchanan for their many years of service on the TCRA board.

No Action Required.

CONSENT AGENDA

2. TCRA Minutes for Nov. 6, 2014

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

HOUSING ASSISTANCE

3. Housing Development Applications

Two affordable housing developers which applied under the current Housing Development Application Round and which target multi-family rental housing presented their projects to the board. This was also the published date for the public to make comments regarding either of the projects. No public comments were made.

No Action Required.

4. Attorney General Program Quarterly Report

Staff provided an update on the progress made under the Attorney-General funded housing programs.

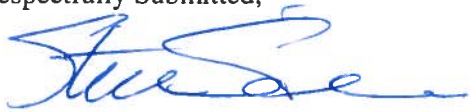
No Action Required.

FOR THE GOOD OF THE ORDER

MOTION: Lucy Clifthorne moved to excuse Jason Kors and Michael McNeil. Tess Colby seconded the motion. It was approved unanimously.

ADJOURN: 8:25 a.m.

Respectfully Submitted,



Curt Curtis