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

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 McNiel, 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 Clifithorne moved to excuse Jason Kors and Michael McNiel. Tess Colby seconded the motion. It was approved unanimously.

ADJOURN: 8:25 a.m.

RespectfullySubmitted,

Curt Curtis