



MINUTES
Meeting No. 632

August 11, 2016
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:35 a.m.

ROLL CALL

TCRA Members Present: Helen Tran, Steve Snider, Dan Montopoli, Mathew LaCroix, Jason Kors, Lisa Luken, Alex Hogan

TCRA Members Absent: Tess Colby, Mathew Schemp

Staff in Attendance: Jacinda Steltjes, Carey Jenkins, Carol Hassard, Cathy Morton

Guests: None

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for July 28, 2016
2. TCRA Check Register Report for May 2016
3. TCRA Check Register Report for June 2016
4. TCRA Check Register Report for July 2016

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

HOUSING

5. Fund Balance Report (Presenter: Carey Jenkins)

Staff presented the TCRA Fund Balance Report as requested during the July 28, 2016 meeting.

No Action Required

6. Construction Mgmt. Services Agreements Amendments (Presenter: Carey Jenkins)

Staff recommended the Board approve amendments to professional services agreement with 1) New Leaf Property Preservation Specialists, LLC, and 2) Tacoma Housing Authority to extend the contract term of the existing agreements through November 30, 2016.

MOTION: Matthew LaCroix moved to approve the amendments of the two professional services agreements to extend the contract terms of the existing agreements through November 30, 2016. Jason Kors seconded the motion, which passed unanimously.

7. Loan Write-Offs (Presenter: Cathy Morton)

Staff requested the Board write-off twelve (12) housing assistance loans following foreclosure by the first mortgage holders.

MOTION: Matthew LaCroix moved to approve the write-offs of the loans as presented. Dan Montopoli seconded the motion, which passed unanimously.

8. City of Lakewood Housing Rehabilitation Project (Presenter: Cathy Morton)

Cathy Morton, on behalf of the City of Lakewood, requested Board approval of a loan in the amount of \$54,750.00 in HOME funds for the rehabilitation of a home located at 8402 121st SW in Lakewood. Funds would be derived from the Tacoma-Lakewood HOME consortium.

The Board requested additional information about the home and requested to table this item until City of Lakewood staff was available to present additional homeowner and financial information.

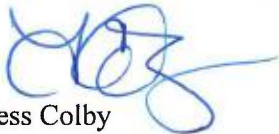
FOR THE GOOD OF THE ORDER

MOTION: Jason Kors moved to excuse Tess Colby and Matthew Schemp from the TCRA meeting. Dan Montopoli seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:17 a.m.

Respectfully Submitted,



Tess Colby