



MINUTES
Meeting No. 635

October 27, 2016
Tacoma Municipal Bldg., Room 248

Steve Snider called the meeting to order at 7:34 a.m.

ROLL CALL

TCRA Members Present: Steve Snider, Matthew Schemp, Jason Kors, Tess Colby, Alex Hogan, Mathew LaCroix, Dan Montopoli

TCRA Members Absent: Lisa Lukan, Helen Tran

Staff in Attendance: Carey Jenkins, Shannon Johnson, Carol Hassard

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for September 8, 2016
2. TCRA Check Register Report for September 2016
3. Administrator's Report for July 2016
4. Administrator's Report for August 2016
5. Administrator's Report for September 2016

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

HOUSING

6. SF Homeowner Occupied Rehabilitation Loan Program Review (Presenter: Shannon Johnson)

Staff provided an update on the Single Family Homeowner Occupied Rehabilitation Loan Program through June 30, 2016. This item was informational only.

7. Down Payment Assistance Program Quarterly Update (Presenter: Carol Hassard)

Staff provided an update for the quarter ending June 30, 2016 on the down payment assistance loan program. This item was informational only.

8. Contract of Sale Agreement for 1026 South Sprague (Presenter: Carey Jenkins)

Staff recommended the Board authorize staff to execute a Contract of Sale to acquire the SFR property located at 1026 South Sprague, Tacoma WA 98405. In addition, Staff recommended approving Resolution No. 07-2016 authorizing Carey Jenkins to execute a Contract of Sale for the purchase of the Property.

MOTION: Matthew Schemp moved to 1) authorize staff to execute a Contract of Sale; and 2) approve Resolution No. 07-2016 as presented. Tess Colby seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

9. Project Updates (Presenter: Carey Jenkins)

The Housing Division Manager provided an update on the properties currently held by the TCRA, including Valhalla Hall, 1214 MLK Jr. Way, 5231 So. Tacoma Way, and 824 MLK Jr. Way.

MOTION: Jason Kors moved to excuse Lisa Luken and Helen Tran from the TCRA meeting. Mathew LaCroix seconded the motion, which passed unanimously.

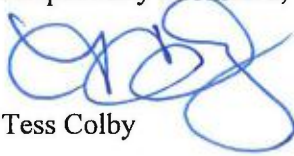
ANNOUNCEMENT: Carol Hassard reminded the Board that the TCRA meetings for November and December take place on the first (1st) and third (3rd) Thursdays of the months.

ANNOUNCEMENT: Carol Hassard announced the 2016 Tacoma Affordable Housing NOFA applicants would present to the Board at the November 17th meeting.

ADJOURN

The meeting adjourned at 8:22 a.m.

Respectfully Submitted,



Tess Colby