

4079



November 17, 2016
Tacoma Municipal Bldg., Room 248

MINUTES
Meeting No. 637

Steve Snider called the meeting to order at 7:33 a.m.

ROLL CALL

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

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

Guests: Robin Corak (MSC), Mark Thometz (MSC), Brian Lloyd (Beacon Community), Barry Baker (Beacon Community), Gary Andrew (Homeownership Center), Steve Clair (THA), Kathleen McCormick (THA)

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for November 3, 2016
2. TCRA Check Register Report for October 2016

MOTION: Tess Colby moved to approve the consent agenda as presented. Jason Kors seconded the motion. The consent agenda received a unanimous passing vote.

HOUSING

3. Affordable Housing Development NOFA - Applicant Presentations (Presenter: Jacinda Steltjes)

Eligible respondents to a competitive Notice of Funding Availability for HOME and CDBG financing to be used for the rehabilitation of existing and/or construction of new affordable housing presented their projects to the Board. Each applicant was given five minutes to present before fielding the Board's questions. No Board action was necessary. Presenters included: 1) Beacon Community, Inc.; 2) Homeownership Center of Tacoma; 3) Multi-Service Center; and 4) Tacoma Housing Authority.

4. Affordable Housing Development NOFA - Public Hearing (Presenter: Jacinda Steltjes)

A public comment period was taken on the projects determined to be eligible to receive financing via the 2016 Affordable Housing Development NOFA process. No Board action was necessary. No public comment was received.

5. Acquisition of property located 1026 So. Sprague Avenue – Public Hearing (Presenter: Shannon Johnson)

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DEC - 7 2016

Exh. 1

Tacoma Community Redevelopment Authority Meeting Minutes
Meeting No. 637

A public comment period was taken on the acquisition of the single family property at 1026 So. Sprague Ave. No Board action was necessary. No public comment was received.

6. Rehabilitation of properties located: 1015 So. 40th Street and 3616 Tacoma Avenue So. – Public Hearing
(Presenter: Shannon Johnson)

A public comment was taken on the rehabilitation of two single family properties at 1) 1015 So. 40th Street; and 2) 3616 Tacoma Avenue So. No Board action was necessary. No public comment was received.

7. Construction Management Services - Provider Recommendations (Presenter: Carey Jenkins) Exh. 4

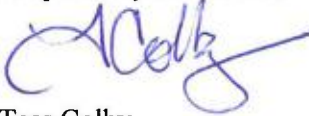
Staff recommended the Board approve of the three firms selected to provide construction management services. Furthermore, staff requested the Board authorize staff to negotiate and execute three separate service agreements with 1) Tacoma Housing Authority, 2) New Leaf Property Preservation Specialists, LLC; and 3) Low Income Housing Institute selected to provide construction management services on an as-needed basis in support of TCRA affordable housing activities to include single family residence programs, small site development, multi-family projects, and commercial site acquisition and rehabilitation.

MOTION: Mathew LaCroix moved to approve the recommendation of the three selected firms to provide construction management services as presented and authorize staff to negotiate and execute the three separate service agreements. Jason Kors seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:31 a.m.

Respectfully Submitted,



Tess Colby