



MINUTES
Meeting No. 651

November 2, 2017
Tacoma Municipal Bldg., Room 248

Tess Colby called the meeting to order at 7:36 a.m.

ROLL CALL

TCRA Members Present: Tess Colby, Dan Montopoli, Steve Snider, Karsen Keever, Lisa Lukan, Matthew Schemp, Zac Schon
TCRA Members Absent: Alex Hogan, Jason Kors
Staff in Attendance: Daniel Murillo, Jacinda Steltjes, Carol Hassard, Ricardo Noguera
Guest: Danny Belcher, Gary Andrew

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for October 12, 2017

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

HOUSING

2. 2017 Affordable Housing Notice of Funding Availability (NOFA) – Homeownership Center of Tacoma
(Presenter: Jacinda Steltjes and Guest: Gary Andrew)

Staff provided the Board with follow-up regarding Homeownership Center of Tacoma and sought a final funding recommendation for their 2017 NOFA request.

MOTION: Steve Snider moved to approve of Homeownership Center of Tacoma's 2017 Affordable Housing NOFA funding recommendation as presented. Dan Montopoli seconded the motion. Zac Schon and Karsen Keever opposed. The motion passed.

3. 1015 So. 40th St Tacoma WA 98418 (Presenter: Shannon Johnson)

Staff requested the Board authorize an increase to the rehabilitation scope of work and construction budget for the property located at 1015 S 40th St., Tacoma WA.

MOTION: Dan Montopoli moved to authorize the request to increase the rehabilitation scope of work and construction budget for the property located at 1015 So. 40th Street. Karsen Keever seconded the motion, which passed unanimously.

4. 2-Year Funding Priorities for HUD Funds (Presenter: Daniel Murillo)

Staff presented the bi-annual funding priority recommendations for the City's allocation of Federal housing, economic development, and public services funds received from the U.S. Department of Housing and Urban Development (HUD). Funds consist of three core programs: (1) Community Development Block Grant (CDBG); (2) HOME Investment Partnership Program (HOME); and (3) Emergency Solutions Grant (ESG).

MOTION: Zac Schon moved to approve of the funding priorities as presented. Dan Montopoli seconded the motion. Tess Colby opposed. The motion passed.

5. Public Comment: 2-Year Funding Priorities for HUD Funds

An opportunity for public comment addressing the funding priorities was provided.
No comments.

FOR THE GOOD OF THE ORDER

MOTION: Zac Schon moved to excuse the absent members from the TCRA meeting. Steve Snider seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 9:03 a.m.

Respectfully Submitted,

Dan Montopoli