



MINUTES
Meeting No. 663

June 28, 2018
Tacoma Municipal Bldg., Room 248

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

ROLL CALL

TCRA Members Present: Tess Colby, Alex Hogan, Karsen Keever, Matthew Schemp, Ian Northrip, Zac Schon

TCRA Members Absent: Steve Snider, Jason Kors, Lisa Luken, Dan Montopoli

TCRA Staff in Attendance: Daniel Murillo, Chris Suh, Carol Hassard

City of Lakewood Staff in Attendance: Jeff Gumm

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for May 24, 2018
2. Check Register: May 2018

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

HOUSING

3. City of Lakewood: Housing Rehabilitation Project (Presenter: Jeff Gumm)

City of Lakewood staff requested approval to execute a not-to-exceed loan for the rehabilitation of Ms. Howard's residence located at 4914 101st Street SW.

MOTION: Karsen Keever moved to approve of the request as presented. Zac Schon seconded the motion, which passed unanimously.

4. Update: Affordable Housing Action Strategy (Presenter: Daniel Murillo)

An update on the Affordable Housing Action Strategy was presented to the Board by the CEDD Housing Division Manager. (The update was provided via PowerPoint.) This item was information only; no action was required.

FOR THE GOOD OF THE ORDER

ANNOUNCEMENT: The Housing Division Manager announced the City's hiring of a new CEDD Director.

ADJOURN

The meeting adjourned at 8:16 a.m.

Respectfully Submitted,

Dan Montopoli