



MINUTES
Meeting No. 666

September 13, 2018
Tacoma Municipal Bldg., Room 248

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

ROLL CALL

TCRA Members Present: Alex Hogan, Ian Northrip, Tess Colby, Karsen Keever, Matthew Schemp, Jason Kors

TCRA Members Absent: Lisa Luken, Zac Schon, Dan Montopoli, Steve Snider

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

City of Tacoma Staff in Attendance: Jeff Robinson, Will Suarez

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for August 9, 2018
2. Check Register: August

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

HOUSING

1. 2018 Affordable Housing NOFA- Summary of Eligible Applicants (Presenter: Jacinda Steltjes)

Staff provided summary information on the 2018 Affordable Housing Notice of Funding Availability (NOFA) and responsive applicants. This presentation was informational only. No Board action was required.

2. 2018 Affordable Housing NOFA- Oral Presentations From Eligible Applicants (Presenter: Applicants)

Each applicant eligible to receive funding through the 2018 Affordable Housing NOFA provided a short presentation on their project. The Board then asked questions of the applicants. Presentations were informational only. No Board action was required.

3. 2018 Affordable Housing NOFA- Public Comment Period

The public had an opportunity to provide written and oral comments on the applicants and projects found eligible for 2018 Affordable Housing NOFA funding. No Board action was required.

No comments were made by the public.

FOR THE GOOD OF THE ORDER

ANNOUNCEMENT: Will Suarez, Management Fellow, was introduced to the Board. Will will be providing support while a Housing Division staff member is on leave.

ANNOUNCEMENT: Housing Division Manager, Daniel Murillo, reminded the Board of the upcoming Council meeting where the Affordable Housing Action Strategy will be presented. Daniel will provide additional updates to the Board after the presentation to Council.

MOTION: Alex Hogan moved to excuse the absent TCRA members from the meeting. Jason Kors seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:34 a.m.

Respectfully Submitted,

Dan Montopoli