



MINUTES
Meeting No. 673

March 14, 2019
Tacoma Municipal Bldg., Room 248

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

ROLL CALL

TCRA Members Present: Steve Snider, Alex Hogan, Dan Montopoli, Tera Williams, Ian Northrip

TCRA Members Absent: Karsen Keever, Jason Kors, Matthew Schemp, Zac Schon

TCRA Staff in Attendance: Carol Hassard, Chris Suh, Daniel Murillo, Shannon Johnson, Carrie Wickstrom

City of Lakewood Staff: Jeff Gumm

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for February 28, 2019
2. Check Register: February 2019

MOTION: Dan Montopoli moved to approve the consent agenda as presented. Alex Hogan seconded the motion, which passed unanimously.

ADMINISTRATIVE

3. City of Lakewood: Acquisition and Rehabilitation of Property Located at 2616 92nd St. S
(Presenter: Jeff Gumm)

City of Lakewood requested Board approval to proceed with the proposal to authorize a development subsidy agreement in the amount of \$88,000.00 for Tacoma-Pierce County Habitat for Humanity, for the purpose of providing homeownership opportunities to low-income Lakewood homebuyers.

MOTION: Dan Montopoli moved to approve the item as presented. Alex Hogan seconded the motion, which received a unanimous passing vote.

4. PY2019-20 Annual Action Plan for Housing and Community Development
(Presenter: Daniel Murillo)

Housing Division Manager presented a PowerPoint on the 2019-20 CDBG, HOME, and ESG budgets and proposed allocations. This item was informational only. No action was required.

5. Community Development (CDBG) Funding Recommendations for Annual Action Plan
(Presenter: Daniel Murillo and Chris Suh)

Staff requested the Board approve the PY2019-20 CDBG funding recommendations for housing assistance projects, economic development assistance, and public improvement activities. Approved recommendations will be presented to the Tacoma City Council for incorporation in the PY2019-20 Annual Action Plan.

MOTION: Alex Hogan moved to approve the Program Year 2019-20 CDBG funding recommendations as presented. Dan Montopoli seconded the motion, which received a unanimous passing vote. Additionally, Ian Northrip moved to authorize staff to adjust the final funding awards as staff sees necessary and in accordance with the final grant allocation received from HUD. Dan Montopoli seconded the motion, which received a unanimous passing vote.

Upon further discussion, the Board amended its first motion: Ian Northrip moved to approve funding recommendations for the two Tacoma Housing Authority's projects, as presented, totaling \$727,006.00. Dan Montopoli seconded the motion. Tera Williams recused herself from the vote. The motion received a passing vote. Ian Northrip then moved to approve the remainder of the CDBG funding recommendations as presented. Dan Montopoli seconded the motion, which received a unanimous passing vote.

FOR THE GOOD OF THE ORDER

MOTION: Dan Montopoli moved to excuse the absent TCRA members. Ian Northrip seconded the motion, which received a unanimous passing vote.

ADJOURN

The meeting adjourned at 8:55 AM.

Respectfully Submitted,

Dan Montopoli