



**Tacoma
Community
Redevelopment
Authority**

October 10, 2013
Tacoma Municipal Bldg., Room 248

MINUTES
Meeting No. 581

Curt Curtis, President, called the meeting to order at 7:37 a.m.

ROLL CALL

TCRA Members Present: Lucy Clifthorne, Steve Snider, Tess Colby, Curt Curtis and Michael Buchanan

TCRA Members Absent: None

Staff in Attendance: Carey Jenkins, Jacinda Howard, Jeanine Luken and Shannon Johnson

CONSENT AGENDA

1. TCRA Minutes for Sept. 26, 2013
2. TCRA Administration Report for Sept. 2013

MOTION: Tess Colby moved to approve the Sept. 26 TCRA minutes as presented. Steve Snider seconded the motion and it was unanimously approved. Tess Colby moved to approve the TCRA September Administration Report. Steve Snider seconded and the motion was unanimously approved.

HOUSING DEVELOPMENT

3. Loan Write-Off – Martin Luther King HDA (Presenter: Jeanine Luken)

Staff requested TCRA remove a loan balance, in the amount of \$10,618.62, from their asset portfolio following a short sale on the property.

MOTION: Michael Buchanan moved to approve the loan write-off. Tess Colby seconded the motion and it was approved unanimously.

4. Loan Write-Off – Bell, D. (Presenter: Jeanine Luken)

Staff requested TCRA remove a loan balance, in the amount of \$4,950.00, from its asset portfolio following a short sale on the property.

MOTION: Lucy Clifthorne moved to approve the loan write-off. Tess Colby seconded the motion and it was approved unanimously.

5. Single Family Residence Rehabilitation Loan Program Service Provider Recommendation (Presenter: Carey Jenkins)

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Staff recommended the TCRA enter into separate service agreements with Tacoma-Pierce County Habitat for Humanity and In Time Renovations to assist with the implementation of the Single Family Rehabilitation Loan Program

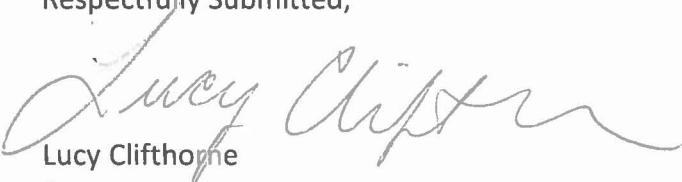
MOTION: Tess Colby moved to approve entering into the service agreements. Michael Buchanan seconded the motion and it was approved unanimously.

FOR THE GOOD OF THE ORDER

MOTION: Lucy Clifthorne moved to excuse TCRA board members Tyler Shillito and Rae Lynne Hagan. Steve Snider seconded the motion and it was approved unanimously.

ADJOURN: 7:56 a.m.

Respectfully Submitted,


Lucy Clifthorne
Secretary