



May 26, 2016
Tacoma Municipal Bldg., Room 248

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

ROLL CALL

TCRA Members Present: Helen Tran, Tess Colby, Steve Snider

TCRA Members Absent: Dan Montopoli, Jason Kors, Mathew LaCroix

Staff in Attendance: Jacinda Howard, Carey Jenkins, Carol Hassard, Shannon Johnson

Guests: John Washington, resident

THE FOLLOWING ITEMS ARE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Minutes for May 12, 2016

MOTION: Tess Colby moved to approve the consent agenda presented. Helen Tran seconded the motion. The item received a unanimous vote.

HOUSING

2. Acquisition of SFR, 3616 Tacoma Ave. S. (presenter: Carey Jenkins)

Staff recommended the board approve a resolution authorizing Carey Jenkins to execute a Purchase and Sale Agreement to acquire the single-family residential property located at 3616 Tacoma Ave. South, Tacoma WA 98418.

MOTION: Tess Colby moved to approve a resolution authorizing Carey Jenkins to execute a Purchase and Sale Agreement to acquire the single-family residential property located at 3616 Tacoma Ave. South, Tacoma, WA 98418. Helen Tran seconded the motion, which passed unanimously.

3. SF Homeowner Occupied Rehab. Loan Quarterly Report (Presenter: Shannon Johnson)

Staff provided a quarterly report on the Single Family Homeowner Occupied Rehabilitation Loan Program through March 31, 2016.

No Action Required

ECONOMIC DEVELOPMENT

4. **Business Loan Portfolio Quarterly Report** (Presenter: Jacinda Howard)

Staff provided a quarterly report on the Business Loan Portfolio for the quarter ending March 31, 2016.

No Action Required

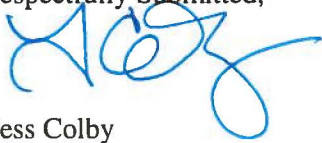
FOR THE GOOD OF THE ORDER

MOTION: Helen Tran moved to excuse Jason Kors, Dan Montopoli and Matt LaCroix from the TCRA meeting. Tess Colby seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:30 a.m.

Respectfully Submitted,



Tess Colby