



January 25, 2024

MINUTES
Meeting No. 763

In-Person location, Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:32 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Barb Commare, Ian Northrip, Terri Scott, Azaria Azene, and Ryan Dutli

TCRA Members Absent: Amanda DeShazo, Andrew Kwon, and Lacey Barker

Housing Staff in Attendance: Felicia Medlen, Carrie Wickstrom, Tammi Garofalo, Holly Hodgson, Taylor Palmer Jenson, Jason Mejia, Megan Campbell and Ronda VanderMeer

Guests in Attendance: Chris Ruiz, David Smolko, Shari Hart, and Brie Vaughn

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.
No speakers were present for Public Comment.

CONSENT AGENDA

1. TCRA Meeting Minutes for January 11, 2024
2. TCRA Check Register – December 2023

MOTION: Terri Scott moved to approve the Consent Agenda. Barb Commare seconded the motion, which passed unanimously.

ADMINISTRATION

3. State Audit Exit Conference – David Smolko and Chris Ruiz

The State Auditor's Office conducted the Audit Exit for the TCRA's Financial, Federal and Accountability Audits.

Informational only, no action was required.

HOUSING

4. Abatement & Demolition Contract Award for 1512-1520 Yakima Ave – Carrie Wickstrom

Staff requested authorization to execute an agreement with Woodland Industries for the abatement and demolition of all structures and site stabilization for the four (4) parcels located at 1512-1520 Yakima Avenue, Tacoma WA 98405.

MOTION: Ryan Dutli moved to execute an agreement between the TCRA and Woodland Industries in the amount of \$175,377 for the demolition of the six (6) structures located on the four (4) parcels located at 1512-1520 Yakima Ave, Tacoma WA 98405. Terri Scott seconded the motion, which passed unanimously.

5. 2024-2025 CDBG NOFA Board Workshop – Jason Mejia and Shari Hart

The TCRA Board was able to discuss the applications currently under review for the 2024-2025 CDBG NOFA.

Informational only, no action was required.

FOR THE GOOD OF THE ORDER

Staff thanked Dan Montopoli for his years of service and contributions to the TCRA Board.

Felicia Medlen notified the Board of the new Board Members interviews to take place this evening.

Felicia Medlen to present an overview of TCRA to the Community Vitality and Safety Committee on February 8, 2024 at 4:30 PM in room 248. She requested Board to attend and will send out additional information and calendar invite.

Barb Commare congratulated staff on great audit results.

ABSENT MEMBERS

MOTION: Terri Scott moved to excuse Andrew Kwon and Amanda DeShazo. Barb Commare seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:22 AM.

Respectfully Submitted,

DocuSigned by:

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Terri Scott