



February 8, 2024

MINUTES
Meeting No. 764

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

Dan Montopoli called the meeting to order at 7:33 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Barb Commare, Ian Northrip, Terri Scott, Azaria Azene, Ryan Dutli, Amanda DeShazo, Andrew Kwon, and Lacey Barker

TCRA Members Absent: All Members present

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

Guests in Attendance: Shari Hart, Dierdre Patterson 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 25, 2024

MOTION: Amanda DeShazo moved to approve the Consent Agenda. Andrew Kwon seconded the motion, which passed unanimously.

HOUSING

2. City Affordable Housing Fund Agreement Amendment 2 – Heidi Burbidge

Staff presented details and requested approval for an amendment to the Affordable Housing Fund Agreement that has been submitted to the Tacoma Community Redevelopment Authority (TCRA) by the City of Tacoma.

MOTION: Terri Scott moved to approve a second Amendment to the Affordable Housing Fund Agreement to increase the total contract amount to \$21,129,770 and authorized the TCRA Administrator to execute Amendment 2 as prepared by staff. Lacey Barker seconded the motion, which passed unanimously.

3. PY 2024-2025 CDBG Funding Recommendations for Annual Action Plan – Jason Mejia and Shari Hart

Staff presented the Program Year (PY) 2024-2025 Community Development Block Grant (CDBG) funding recommendations for housing assistance and economic development and requested the TCRA board adopt the recommendations as presented. The Board’s recommendations will then be presented to the Tacoma City Council on April 30, 2024 for incorporation in the PY 2024 Annual Action Plan.

MOTION: Ryan Dutli moved to approve the following funding awards and allocations:

Agency	Activity	Amount
Associated Ministries	Housing Rehab Assistance	\$64,000
Rebuilding Together South Sound	Housing Rehab Assistance	\$572,000
<i>Subtotal</i>		\$636,000
TBD	Microenterprise Business Assistance	\$300,000
<i>Subtotal</i>		\$300,000
TOTAL		\$936,000

and directed staff to bring additional Microenterprise Assistance funding recommendations back to the Board for consideration at a future meeting. The motion also included an allowance to increase the amount awarded to RTSS up to their full funding request of \$636,000 if the 2024 CDBG award is higher than estimated and to reduce the amount allocated to the City's SFR program if the 2024 CDBG award is less than estimated. Lacey Barker seconded the motion, which passed unanimously with Amanda DeShazo abstained from voting due to potential conflict of interest.

FOR THE GOOD OF THE ORDER

Amanda DeShazo noted State Funding has been approved for various multi-family housing projects.

Heidi Burbidge thanked the TCRA Board for their comments on expanding the pool for developers during the 2023 NOFA process and announced that their comments have resulted in the development of a capacity building workshop. On February 28th staff will host a 2 hour workshop for developers that are new to applying for public funds.

Felicia Medlen reminded the TCRA Board about the Community Vitality and Safety Committee on February 8, 2024 at 4:30 PM in room 248. She requested Board to notify her if they plan on attending so she can recognize the Members present.

Felicia Medlen introduced Olivia Kesinger as the new Financial Assistant and noted that Housing Division now has a full staff.

ABSENT MEMBERS

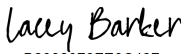
No Members were absent.

ADJOURN

Tacoma Community Redevelopment Authority Meeting Minutes
Meeting No. 764

The meeting adjourned at 8:37 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker