



**MINUTES**

Meeting No. 753

August 10, 2023

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, Terri Scott, Ian Northrip, Eric Frank, Azaria Azene, Barb Commare, Andrew Kwon, Ryan Dutli, Amanda DeShazo

TCRA Members Absent: Lacey Barker, Yo Ahzzma

Housing Staff in Attendance: Felicia Medlen, Megan Campbell, Tammi Garofalo, Jason Mejia, Taylor Palmer Jenson, Carrie Wickstrom

Guests in Attendance: Ted Richardson, Blair Schaeffer-Bisht, Colin Morgan-Cross, Jack Trainor, John Torrence, Johnny Wheeler, Joshua Wheeler, Joshua Janet, Julie Proksch, Kalyssa Eversman, Katie Randall, Kevin Peterson, Maureen Fife, Nicholas Carr, Prentis Johnson, Qiara Millen, Regas Sager, Roberta Schur, Shauna Childress, Sherrana Kildun, Zac, Sharon Lee, Victoria Chow,

***THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**PUBLIC COMMENT**

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

**CONSENT AGENDA**

1. TCRA Meeting Minutes for July 13, 2023

**MOTION:** Terri Scott moved to approve the Consent Agenda as amended. Andrew Kwon seconded the motion, which passed unanimously.

## **HOUSING**

### 1. 2023 Affordable Housing Application Presentations – Tammi Garofalo

The Board received presentations for the 10 projects under consideration as part of the 2023 Notice of Funding Availability (NOFA). These presentations were for information only, no board action was taken.

## **EXECUTIVE SESSION**

Executive session was held from 8:46- 9:10.

Upon resuming regular session, Ian Northrip moved to authorize the TCRA Administrator to enter into a purchase and sale agreement (PSA) for the property discussed in executive session with final transaction conditioned upon satisfactory completion of due diligence activities and to authorize the Administrator to carry out the actions necessary to complete the due diligence items. Terri Scott seconded the motion, which passed unanimously.

## **FOR THE GOOD OF THE ORDER**

No items.

## **ABSENT MEMBERS**

**MOTION:** Ian Northrip moved to excuse Yo Ahzzma and Lacey Barker. Terri Scott seconded the motion, which passed unanimously.

## **ADJOURN**

The meeting adjourned at 9:13 AM.

Respectfully Submitted,

DocuSigned by:  
  
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Lacey Barker