



MINUTES

April 13, 2023

Meeting No. 748

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, Ian Northrip, Lacey Barker, Kimber Starr, Terri Scott, Ryan Dutli , Eric Frank, Azaria Azene, Amanda DeShazo, Barb Commare

TCRA Members Absent: Andrew Kwon, Yo Ahzzma

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Carrie Wickstrom, Megan Campbell, Holly Hodgson, Nicole Candelario, Taylor Palmer-Jenson, Ronda VanderMeer, Jason Mejia

Guests in Attendance: Ted Richardson

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 March 23, 2023
2. TCRA Check Registers for March 2023

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

ADMINISTRATION

3. Election of 2023 Board Officers

Nominations were taken for the election of Board Officers, which concluded with the following nominations for positions.

- President - Dan Montopoli
- Vice President - Terri Scott
- Secretary - Lacey Barker
- Treasurer - Azaria Azene

Voting results were unanimous in favour of the candidate for each position.

MOTION: Ian Northrip moved to approve the election results. Terri Scott seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Felicia Medlen introduced new staff, Taylor Palmer-Jenson

ABSENT MEMBERS

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

ADJOURN

The meeting adjourned at 7:49 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker