



MINUTES

Meeting No. 746

February 9, 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, Meredith Neal, Ian Northrip, Lacey Barker, Ryan Dutli, Andrew Kwon, Terri Scott, Yo Ahzzma

TCRA Members Absent: Eric Frank, Kimber Starr

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Carrie Wickstrom, Megan Campbell, Holly Hodgson, Nicole Candelario, Ronda VanderMeer

Guests in Attendance: Carol Wolfe, Shari Hart, 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 January 26, 2023
2. TCRA Special Meeting Minutes for February 1, 2023

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

HOUSING

3. Korean Women's Association (KWA) 15th & Tacoma – Heidi Burbidge

Staff recommended providing the investment of one million eighty-seven thousand one hundred ninety-two dollars (\$1,087,192) of City HOME funds to KWA 15th and Tacoma LLLP with the following terms:

- 55 year deferred loan
- 1% interest

Staff also recommended providing the investment of one million nine hundred six thousand four hundred and two dollars (\$1,906,402) of City AHF funds to KWA 15th and Tacoma LLLP with the following terms:

- 55 year deferred loan
- 1% interest

Staff also requested the Board authorize the TCRA Administrator to execute the loans in the amounts previously mentioned and the five hundred and five thousand dollar (\$505,000) CDBG grant agreement and related security documents for each loan or agreement once they are finalized.

MOTION: Meredith Neal moved to approve \$3,498,594 investment of funds to the KWA project and authorize the TCRA Administrator to execute all applicable agreements and documents. Terri Scott seconded the motion, which passed unanimously.

4. PY 2023-2024 CDBG Funding Recommendations for Annual Action Plan – Heidi Burbidge

Staff presented Program Year (PY) 2023-2024 Community Development Block Grant (CDBG) funding recommendations for housing assistance and economic development and request the TCRA board adopt the recommendations and alternatives as presented.

MOTION: Ian Northrip moved to approve the CDBG funding recommendations for the Annual Action Plan as presented with the following scrivners correction to RTSS's funding recommendation:

“the Board recommends \$508,680 in City of Tacoma CDBG funds to Rebuilding Together South Sound RTSS in support of its Tacoma Home Repair Program. This award amount is based on anticipated funding levels based on previous year's CDBG allocation from HUD to Tacoma. The following adjustments may be made to RTSS's award if applicable: If the City's CDBG award is greater than the estimated amount additional funds will be added to the RTSS project up to their full funding request of \$572,680. If the City's CDBG award is less than the estimated amount the RTSS project recommendation will be reduced to no lower than their alternate funding request of \$500,000”

Lacey Barker seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

None

ABSENT MEMBERS

No approved absences.

ADJOURN

The meeting adjourned at 8:09 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker