



August 22, 2024

MINUTES
Meeting No. 773

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

Terri Scott called the meeting to order at 7:32 AM.

ROLL CALL

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

TCRA Members Absent: All present

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Tammi Garofalo, Olivia Kesinger, Megan Campbell, Taylor Palmer Jenson and Ronda VanderMeer

Guests in Attendance: Ted Richardson, Roberta, and (XXX) XXX-1940

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.

CONSENT AGENDA

1. [TCRA Meeting Minutes for July 25, 2024](#)
2. [TCRA Check Registers for June & July 2024](#)

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

MOTION: Ian Northrip moved to approve Ryan Dutli signing the approved minutes for July 25, 2024. Barb Commare seconded the motion, which passed unanimously.

ADMINISTRATION

3. [Committees, Boards and Commissions \(CBC\) Orientation](#)

Staff provided details regarding an upcoming Committees, Boards and Commissions (CBC) Orientation on October 7, 2024.

Informational only, no action required

Housing

4. Affordable Housing NOFA Process/Procedures Follow-up

Staff provided responses to questions and suggestions posed by Board Members at the July Board Meeting regarding the TCRA's Affordable Housing NOFA process and procedures.

Informational only, no action required

5. 2024 Affordable Housing NOFA Funding Recommendations

Staff provided the analysis and funding recommendations for the projects that responded to the 2024 Affordable Housing Notice of Funding Availability (NOFA).

MOTION: Lacey Barker moved to approve the following 2024 Affordable Housing NOFA funding recommendations:

HumanGood Affordable Housing South Yakima Senior Housing	AHF -\$3,700,000
Mercy Housing NW Mercy Aviva Crossing	AHF- \$1,000,000
Mercy Housing NW Mercy 35 th & Pacific	AHF- \$2,249,311
Tacoma/Pierce County Habitat for Humanity Orchard Cottages	HOME- \$188,000
Tacoma/Pierce County Habitat for Humanity Sherwood Court	HOME- \$750,330

Jermaine Ogden seconded the motion, which passed with 8 Ayes and 1 abstention from Amanda DeShazo.

FOR THE GOOD OF THE ORDER

Felicia Medlen advised the TCRA Board the September 12, 2024 TCRA Board Meeting will be cancelled.

ABSENT MEMBERS

All members present.

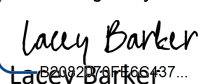
ADJOURN

MOTION: Jermaine Ogden moved to adjourn meeting at 9:09 AM. Amanda DeShazo seconded the motion, which passed unanimously.

The meeting adjourned at 9:09 AM.

Respectfully Submitted,

DocuSigned by:


Lacey Barker

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