



October 24, 2024

MINUTES
Meeting No. 776

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

Terri Scott called the meeting to order at 7:31 AM.

ROLL CALL

TCRA Members Present: Lacey Barker, Barb Commare, Ryan Dutli, Andrew Kwon, Ian Northrip and Terri Scott

TCRA Members Absent: Azaria Azene, Amanda DeShazo and Jermaine Ogden

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

Guests in Attendance: Dierdre Patterson, David Puszczewicz, Tina LaBouve, Jessie Baines, Titus Davis, Daniel Abrego, Kenny Williams, Anzhane Slaughter, Sherrana Kildun, Deena Fiesen and Kevin Peterson

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 October 10, 2024

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

HOUSING

2. Homebuyer Services RFP Applicant Presentation and Proposals

Staff provided an update on homeownership services programs funded in 2024 along with a summary of proposals received in response to the Homeownership Services Request for Proposals for the 2025 calendar year. The 4 applicants presented information regarding their organization and proposed program.

Informational only, no action taken.

ECONOMIC DEVELOPMENT

3. Community Reinvestment Project Uplift Loan Underwriting Rubric

Staff presented the draft underwriting scoring rubric for the Uplift Loan Program to the TCRA Board for input and approval.

Informational only, due to time constraints no action was taken on this item. A special meeting was scheduled for Monday, October 28, 2024 at 8am to continue discussion and .

FOR THE GOOD OF THE ORDER

No items presented

ABSENT MEMBERS

MOTION: Barb Commare moved to excuse Azaria Azene, Amanda DeShazo and Jermaine Ogden. Ian Northrip seconded the motion, which passed unanimously.

ADJOURN

MOTION: Ian Northrip moved to adjourn meeting at 9:03 AM. Barb Commare seconded the motion, which passed unanimously.

The meeting adjourned at 9:03 AM.

Respectfully Submitted,

DocuSigned by:

Lacey Barker