



November 7, 2024

MINUTES
Meeting No. 778

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

Terri Scott called the meeting to order at 7:33 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, Megan Campbell, Holly Hodgson, Carrie Wickstrom and Ronda VanderMeer

Guests in Attendance: Ted Richardson and Mary Connolly

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 24, 2024](#)
2. [TCRA Meeting Minutes for October 28, 2024](#)

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

HOUSING

3. [City Affordable Housing Fund Agreement Amendment 3](#)

Staff presented information requesting approval of an amendment to the Affordable Housing Fund Agreement to include funds that were awarded during the 2024 Affordable Housing Notice Of Funding Availability.

MOTION: Jermaine Ogden moved to approve the Amendment 3 to the Affordable Housing Fund Agreement increasing the total contract amount to \$28,079,081 and approve the TCRA

Administrator to execute the 3rd Amendment upon its completion by City staff. Ryan Dutli seconded the motion, which passed unanimously.

4. Homebuyer Services Program Overview

Staff presented an overview of the Homebuyer Services Program.

Informational only, no motion was required.

5. Homebuyer Education Services RFP: Board Workshop

Staff facilitated a Board discussion on the applications to provide an opportunity for the Board to give feedback on the proposals.

Informational only, no motion was required.

FOR THE GOOD OF THE ORDER

Felicia Medlen reminded the Board of the 2025 TCRA Board recruitment that is in process.

ABSENT MEMBERS

All Members present.

ADJOURN

MOTION: Jermaine Ogden moved to adjourn meeting at 8:58 AM. Amanda DeShazo seconded the motion, which passed unanimously.

The meeting adjourned at 8:58 AM.

Respectfully Submitted,

DocuSigned by:

Lacey Barker
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