



MINUTES
Meeting No. 737

October 13, 2022

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

Dan Montopoli called the meeting to order at 7:34 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Meredith Neal, Kimber Starr, Lacey Barker, Ian Northrip, Yo Ahzzma, Ryan Dutli, Terri Scott

TCRA Members Absent: Eric Frank, Joseph van Dyk, Andrew Kwon

TCRA Staff in Attendance: Felicia Medlen, Heidi Burbidge, Holly Hodgson, Carrie Wickstrom, Ronda VanderMeer

Guests in Attendance: Taylor Palmer, Ted Richardson, Caleb Carbone, Joshua Janet, Victoria Chow

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 September 22, 2022

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

HOUSING

2. TCRA Update – Annual Action Plan CED CDBG NOFA- Heidi Burbidge

Staff provided information on the context of 2023-2024 Annual Action Planning pursuant to HUD's Consolidated Planning process requirements. The TCRA Board's role is to make recommendations on what projects will receive CDBG funding through the CED NOFA. Recommended projects will be included in the Annual Action Plan (AAP) for approval by City Council.

MOTION: Kimber Starr moved to adopt the presented TCRA 2023-24 Priorities Statement for use in upcoming Notices of Funding Availability (NOFAs). Andrew Kwon seconded the motion, which passed unanimously.

3. 35th & Pacific Temporary Shelter- Caleb Carbone

Staff provided information on the 35th and Pacific Temporary Shelter setup and operations. This item was for information purposes only, no action was taken.

4. Low Income Housing Institute (LIHI) Acquisition Project- Felicia Medlen

Staff presented a request to the Board for approval to execute loan documents for the acquisition of a newly constructed apartment building with 82 units.

MOTION: Meredith Neal moved to authorize the TCRA Administrator to execute a \$3,000,000 loan agreement with LIHI with loan terms of 1% simple interest for 40 years, fully deferred and fully forgivable after 40 years with agreement for appropriate staffing in the covenants. Terri Scott seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

- Felicia Medlen acknowledged meetings are officially hybrid if anyone would like to join in person.


ABSENT MEMBERS

MOTION: Lacey Barker moved to excuse Andrew Kwon who gave notice of absence. Ryan Dutli seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:44 AM.

Respectfully Submitted,

DocuSigned by:

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Kimber Starr