



MINUTES
Meeting No. 710

April 22, 2021
Virtual Zoom Meeting Video and Call-information provided

Steve Snider called the meeting to order at 7:31 AM.

ROLL CALL

TCRA Members Present: Meredith Neal, Kimber Starr, Lacey Barker, Terri Scott, Dan Montopoli, Jason Kors, Ian Northrip, Steve Snider, Miriam McBride, Joseph van Dyk

TCRA Members Absent: Karsen Keever

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge, Danai Mangum, Karlee Iverson, Drena Sellars, Carrie Wickstrom

Guests in Attendance: Jennifer Hines, Eric Alozie

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for March 25, 2021

MOTION: Lacey Barker moved to adopt items presented in the Consent Agenda. Ian Northrip seconded the motion, which passed unanimously.

ADMINISTRATION

2. Welcome New Members

New members Miriam McBride and Joseph van Dyk were introduced to the Board. Item presented for information only, no action was taken.

3. Loan Write-off Request

Staff provided the Board with a summary of loans in the TCRA portfolio that have no recourse action to be taken due to the six-year statute of limitation for collection of expiring and foreclosure/trustee sales resulting in no surplus funds.

MOTION: Meredith Neal moved to write off the loans and remove them from accounting and loan servicing systems. Dan Montopoli seconded the motion, which passed unanimously.

4. Administrator's Quarterly Report

Staff provided an update on active projects the TCRA has funding commitments in and an overview of actions being taken on behalf of the Board for compliance with grant programs during the 1st Quarter of 2021. Item presented for information only, no action was taken.

5. 35th and Pacific Environmental Analysis Report

The Board was provided with a Technical Memorandum of the most recent environmental analysis, dated April 2021, performed on City-owned six parcels located at South 35th Street and Pacific Avenue. Staff recommended that the Board proceed with the transfer of the property from the City to the TCRA for the purpose of affordable housing development, direct staff to develop and implement a community engagement strategy, and authorize the release of a Request For Proposal after community engagement is complete.

MOTION: Joseph van Dyk moved to authorize that staff proceed with the transfer of 35th and Pacific from the City of Tacoma to the TCRA conditional upon the Board's review and approval of the transfer agreement. Kimber Starr seconded the motion. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 3 Absent: 1 Abstain: 0

6. Conifer South Acquisition Project

Staff provided an update on Tacoma Housing Authority's Conifer South Acquisition Project.

MOTION: Jason Kors moved to rescind TCRA's award of Community Development Block Grant funds in the amount of \$1,500,000 in to the Tacoma Housing Authority in support of the Conifer South Acquisition Project. Terri Scott seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

ABSENT MEMBERS WERE EXCUSED

MOTION: Dan Montopoli moved to excuse Karsen Keever. Meredith Neal seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 9:11 AM.

Respectfully Submitted,



Dan Montopoli