



MINUTES
Meeting No. 729

May 26, 2022

Virtual Zoom Meeting Video and Call-in information provided

Dan Montopoli called the meeting to order at 7:32 AM.

ROLL CALL

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

TCRA Members Absent: Yo Ahzzma, Eric Frank, Joe van Dyk

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Carrie Wickstrom

Guests in Attendance: Ronda VanderMeer, Heidi Burbidge, Drena Sellers, Megan Gustafson

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for April 28, 2022

MOTION: Terri Scott moved to approve the Consent Agenda as presented. Ian Northrip seconded the motion, which passed unanimously.

ADMINISTRATION

2. Updates to Open Public Meeting Act (OPMA)

Staff provided an overview of recent changes and provisions to the OPMA.

MOTION: Ian Northrip moved that staff develop procedures for hearing verbal public comment on agenda items during regular meetings, and for the recordation of meetings, with the Board's existing policy for accepting written comment being maintained. Kimber Starr seconded the motion, which passed unanimously.

HOUSING

3. Single-Family Rehabilitation (SFR) Program Project Cost Approval

The Board reviewed the project scope for a SFR loan exceeding \$100,000.

MOTION: Terri Scott moved to authorize a budget of \$145,000 for a single-family rehabilitation project to correct numerous health and safety concerns at a residence located at [REDACTED] Tacoma, Washington, 98404. Ian Northrip seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Dan Montopoli announced that Miriam McBride's At-Large position was forfeited pursuant to the Board's absence policy as outlined in the TCRA bylaws. A new member may fill the position in the coming months.

Ian Northrip notified Board members that Pierce County is seeking stakeholders to support the development of the new Commercial Property Assessed Clean Energy and Resiliency (C-PACER) Program.

Staff notified Board members that officer elections will take place during an upcoming meeting.


ABSENT MEMBERS WERE EXCUSED

Joe Van Dyk and Yo Ahzzma were excused.

ADJOURN

The meeting adjourned at 8:07 AM.

Respectfully Submitted,

DocuSigned by:

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Kimber Starr