

Tacoma Community Redevelopment Authority Meeting Minutes  
Meeting No. 713



**MINUTES**  
Meeting No. 713

July 22, 2021  
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: Lacey Barker, Terri Scott, Jason Kors, Ian Northrip, Steve Snider, Kimber Starr, Dan Montopoli, Joseph van Dyk, Karsen Keever

TCRA Members Absent: Meredith Neal, Miriam McBride

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge, Jeff Robinson

Guests in Attendance: Jeff Gumm, Martha Larkin, Maureen Fife, Gomer Roseman, Elizabeth Weaver, Steven Strickland, Jose Torres Santos, Russell Jackson, Steve Clair, Luis Rivera Zayas, Dietrich Schmitz

***THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**CONSENT AGENDA**

1. TCRA Meeting Minutes for June 24, 2021
2. June 2021 Check/Voucher Register

**MOTION:** Steve Snider moved to approve the consent agenda. Terri Scott seconded the motion, which passed unanimously.

**HOUSING**

3. 2021-22 Affordable Housing Notice of Funding Availability (NOFA)

Staff provided an overview of the 2021-22 Affordable Housing NOFA. Applicants eligible to receive funds through the competitive application presented their projects to the Board for review and discussion. Presentations were for information only, no Board action was required.

4. Public Hearing - 2021-22 Affordable Housing NOFA

In compliance with the City of Tacoma's Participation Plan, the TCRA accepts public comment for a 30-day period on eligible applications for funds made available through the 2021-22 Affordable Housing NOFA. During this time, the public was invited to make verbal comment for the Board's consideration. No Board action was required.

5. Tacoma-Lakewood HOME Consortium and Living Access Support Alliance (LASA) Property Acquisition

The Tacoma-Lakewood HOME Consortium requested Board action on an investment of \$600,000 in HOME funds to support LASA's acquisition of a single family home at 8966 Gravelly Lake Drive SW, Lakewood, WA

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98499. The acquisition will complete a two-acre site with future potential for development of affordable housing, emergency shelter, or transitional housing.

**MOTION:** Terri Scott moved to authorize an investment of \$600,000 in HOME funds to provide a 15-year deferred loan to LASA for the acquisition of 8966 Gravelly Lake Drive SW, Lakewood, WA 98499. Ian Northrip seconded the motion, which passed unanimously.

**FOR THE GOOD OF THE ORDER**

Felicia Medlen announced that the August 12, 2021 TCRA meeting will be a workshop opportunity for Board members to review and discuss the 2021 Affordable Housing NOFA applications.

**ABSENT MEMBERS WERE EXCUSED**

**MOTION:** Joseph van Dyk moved to excuse Meredith Neal and Miriam McBride. Steve Snider seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:32 AM.

Respectfully Submitted,

Kimber Starr

   
8/20/2021 1:28:50 PM PDT