



MINUTES
Meeting No. 741

November 17, 2022

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

Dan Montopoli called the meeting to order at 7:33 AM.

ROLL CALL

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

TCRA Members Absent: Terri Scott, Yo Ahzzma

TCRA Staff in Attendance: Felicia Medlen, Heidi Burbidge, Carrie Wickstrom, Megan Gustafson, Ronda VanderMeer

Guests in Attendance: Jason Starr, Christopher Ruiz, Ted Richardson

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 November 3, 2022

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

ADMINISTRATION

2. State Audit – Jason Starr, Christopher Ruiz

The State Auditors Office conducted an exit conference for the TCRA's Financial, Federal, and Accountability Audits.

Informational only, no action required

HOUSING

1. Affordable Housing Fund Agreement Amendment – Heidi Burbidge

Staff presented details and requested approval for an amendment to the Affordable Housing Fund Agreement that has been submitted to the Tacoma Community Redevelopment Authority (TCRA) by the City of Tacoma.

MOTION: Ian Northrip moved to approve the amendment with minor changes. Meredith Neal seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

- Felicia Medlen noted to Board that the 35th and Pacific Temporary Shelter Open House was well attended and well received. NCS has had a lot of activity on the site which officially opened yesterday. People have started moving in and the removal process has begun with the encampment to the north.

ABSENT MEMBERS

MOTION: Ian Northrip moved to excuse the following Board Member's notice of absence Terri Scott and Yo Ahzzma. Meredith Neal seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:17 AM.

Respectfully Submitted,

DocuSigned by:

Lacey Barker

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Lacey Barker