



MINUTES
Meeting No. 751

June 22, 2023

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

Dan Montopoli called the meeting to order at 7:35 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Ian Northrip, Lacey Barker, Andrew Kwon, Ryan Dutli, Eric Frank, Azaria Azene, Amanda DeShazo, Barb Commare

TCRA Members Absent: Terri Scott, Yo Ahzzma

Housing Staff in Attendance: Felicia Medlen, Carrie Wickstrom, Megan Campbell, Holly Hodgson, Nicole Candelario, Jason Mejia, Taylor Palmer Jensen, Ronda VanderMeer

Guests in Attendance: Dan Smolko - SAO, Chris Ruiz – SAO, 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 June 8, 2023
2. TCRA Check Register for May 2023

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

ADMINISTRATION

3. State Audit Presentation – David Smolko and Chris Ruiz

The State Auditors Office conducted an Audit Entrance for the TCRA's Financial, Federal, and Accountability Audits. ***Informational only, no action was required.***

HOUSING

1. Homeownership Program Update – Holly Hodgson

Staff provided an update on City of Tacoma Housing Division Homeownership Program and requested authorization to negotiate with the City for a contract to administer homeownership programs.

Scrivners Error correction: MOTION: Amanda DeShazo moved to amend the agenda item to strike “Informational only, no action required” from the description so the action item presented in the memo could be discussed. Lacey Barker seconded the motion, which passed unanimously.

MOTION: Ian Northrip moved to approve Tacoma Community Redevelopment Authority to negotiate a contract with the City of Tacoma for TCRA to administer the programs and associated funding for the revamped home ownership programming with the scope to include, but not be limited to administration of a down payment assistance program that provides low interest loans to borrowers and administration of a homeowner education program facilitated by staff or contract service providers. Amanda DeShazo seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

No items.

ABSENT MEMBERS

MOTION: Amanda DeShazo moved to excuse Yo Ahzzma and Terri Scott Barb Commare seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:55 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker