



MINUTES
Meeting No. 717

October 14, 2021
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: Terri Scott, Joseph van Dyk, Ian Northrip, Kimber Starr, Meredith Neal, Karsen Keever, Dan Montopoli

TCRA Members Absent: Miriam McBride, Jason Kors, Steve Snider, Lacey Barker

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

Guests in Attendance: Megan Gustafson, Drena Sellers, Carol Wolfe, Chris Jordan, Kiara Daniels

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for September 9, 2021
2. Amended August Check/Voucher Record
3. September Check/Voucher Record

MOTION: Terri Scott motioned to approve the Consent Agenda as presented. Karsen Keever seconded the motion, which passed unanimously.

ECONOMIC DEVELOPMENT

4. Disposition of TCRA-Owned Property

Staff and leadership from the youth-serving organization, Fab-5, presented a proposal for use and transfer of TCRA-owned commercial property at 1214 Martin Luther King Jr Avenue.

MOTION: Karsen Keever moved to authorize the TCRA Administrator to begin formal negotiations with Fab-5 for transfer of the property to Fab-5 either through a long-term lease or direct transfer, with the form of transfer to be determined during negotiation. Meredith Neal seconded the motion, which passed unanimously.

ADMINISTRATION

5. 2021 HUD Monitoring

The TCRA was provided an update on monitoring conducted by the US Department of Housing and Urban Development in spring of 2021. Staff summarized the results of monitoring and called attention to items that require TCRA action.

MOTION: Meredith Neal moved to authorize the TCRA Administrator to take necessary action to resolve findings involving the TCRA, to allocate unrestricted funds toward the repayment of HOME and CDBG funds

on projects/activities that were found to be ineligible, and to make necessary policy and procedural changes to prevent repeat issues. Joe van Dyk seconded the motion, which passed unanimously.

HOUSING

6. TCRA Update: Annual Action Plan and Community and Economic Development NOFA

Staff provided background on the 2022-2023 Annual Action Plan and a status update on the Community and Economic Development Notice of Funding Availability. Presentation was informational only, no action was taken.

7. Housing Programs: Budget Constraints and Fund Redistribution Proposal

The Board was asked to redistribute funds as a solution to budget constraints within the Homeownership Center of Tacoma's (HCT) CDBG Acquisition project and the City's Single Family Rehabilitation Program (SFR).

MOTION: Joe van Dyk moved to authorize an amendment to the subrecipient agreement dated March 23, 2021 between the TCRA and HCT to rescind a total of \$526,711.00 of previously committed CDBG funds from HCT's Acquisition project; to approve the same level of TCRA funding for the HCT Acquisition project using the following amounts of unrestricted funds from Washington Community and Economic Development funds (\$180,419.88) and AG Settlement funds (\$346,291.12); and to allocate \$526,711.00 of CDBG funds to the SFR program to allow additional rehab projects to proceed. Terri Scott seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

No items were announced for the good of the order.

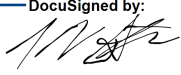
ABSENT MEMBERS WERE EXCUSED

MOTION: Joe van Dyk moved to excuse Miriam McBride, Jason Kors, Lacey Barker, and Steve Snider. Meredith Neal seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:58 AM.

Respectfully Submitted,

DocuSigned by:

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Kimber Starr