



MINUTES
Meeting No. 742

December 15, 2022

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, Lacey Barker, Meredith Neal, Ian Northrip, Yo Ahzzma , Eric Frank, Andrew Kwon, Kimber Starr

TCRA Members Absent: Terri Scott, Ryan Dutli

TCRA Staff in Attendance: Felicia Medlen, Heidi Burbidge, Megan Gustafson, Holly Hodgson, Ronda VanderMeer

Guests in Attendance: Amanda DeShazo, Shari Hart, Taylor Palmer, 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 17, 2022

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

HOUSING

2. 2023 CDBG NOFA Application Update – Heidi Burbidge

Staff updated the Board on the 2023 Community Development Block Grant funding for the 2023-2024 Annual Action Plan and provide information on the applications received.

Informational only, no action required

3. Affordable Housing Consortium – Amanda DeShazo, Executive Director

Amanda DeShazo presented information on the Affordable Housing Consortium event and requested TCRA to become a Program Sponsor.

MOTION: Meredith Neal moved to approve a sponsorship level of Program Sponsor- \$2,500.00, for the Affordable Housing Consortium event on January 27, 2023. Kimber Starr seconded the motion, which passed unanimously.

EXECUTIVE SESSION

4. Executive session was held from 8:16 a.m. to 8:38 a.m. to discuss potential litigation

FOR THE GOOD OF THE ORDER

No comments

ABSENT MEMBERS

MOTION: Meredith moved to excuse the following Board Member's notice of absence Terri Scott and Ryan Dutli. Lacey Barker seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:40 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker