



MINUTES
Meeting No. 724

February 24, 2022
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: Terri Scott, Joseph van Dyk, Ian Northrip, Kimber Starr, Meredith Neal, Dan Montopoli, Miriam McBride

TCRA Members Absent: Karsen Keever, Jason Kors, Lacey Barker

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Drena Sellers, Jeff Robinson, Carrie Wickstrom

Guests in Attendance: Ronda VanderMeer, Heidi Burbidge, Megan Gustafson, Darren Krattli, April Black, Roberta Schur, Sandy Burgess, Kharen N., Jenna, Rebecca B, Joe Williams, Julie Tobiason, Karen Choo, Meesa, T.U.P.A.C. Ballet, Brendan Nelson, Verda, Janice Williams, Alyssa Torrez

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for February 10, 2022
2. January Check/Voucher Register

MOTION: Ian Northrip moved to approve the Consent Agenda as presented. Joe van Dyk seconded the motion, which passed unanimously.

Ayes: 6; Nays: 0; Absent: 3; Abstaining: 0; No vote recorded: 1

HOUSING

3. Tacoma Housing Authority (THA) Request

Staff presented a funding request to the Board for an emergent need regarding THA's Housing Hilltop development.

MOTION: Joe van Dyk motioned to conditionally approve THA's funding request of \$900,000. Meredith Neal seconded the motion. Ian Northrip amended the motion to approve THA's funding request of \$900,000 with the conditions that THA amasses the necessary capital to move forward and the TCRA is provided an opportunity to review additional details on the project, to include the pro forma. Meredith seconded the motion as amended. The amended motion was adopted.

Ayes: 6; Nays: 0; Absent: 3; Abstaining: 0; No vote recorded: 1

4. Rescue Mission Contract

Staff presented the Board with a grant agreement for the Tacoma Rescue Mission for a systems upgrade project to preserve the viability of units at their Tyler Street Affordable Housing Campus.

MOTION: Terri Scott moved to authorize the TCRA Administrator to execute the grant agreement as presented. Joe van Dyk seconded the motion. The motion was adopted.

Ayes: 6; Nays: 0; Absent: 3; Abstaining: 0; No vote recorded: 1

EXECUTIVE SESSION

The Board entered Executive Session at 8:16 AM for discussion with legal counsel about current or potential litigation and consideration of site selection or acquisition of real estate purchase or lease. The regular meeting resumed at 8:41 AM.

FOR THE GOOD OF THE ORDER

- Board President Dan Montopoli reminded members of the absence policy and provided notice that the policy will be enforced as outlined in the TCRA's bylaws.


ABSENT MEMBERS WERE EXCUSED

MOTION: Terri Scott moved to excuse Jason Kors, Lacey Barker, and Karsen Keever. Joe van Dyk seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:48 AM.

Respectfully Submitted,

DocuSigned by:

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Kimber Starr