



**MINUTES**  
Meeting No. 706

February 11, 2021  
Virtual Zoom Meeting Video and Call-information provided

Steve Snyder called the meeting to order at 7:32 AM.

**ROLL CALL**

TCRA Members Present: Kimber Starr, Dan Montopoli, Lacey Barker, Karsen Keever, Terri Scott, Ian Northrip, Jason Kors, Alex Hogan, and Steve Snider

TCRA Members Absent: Meredith Neal and Tera Williams

TCRA Staff in Attendance: Felicia Medlen, Carrie Wickstrom, Jeff Robinson, Erika Bartlett, Heidi Burbidge, Drena Sellars, and Karlee Iverson

Guests in Attendance: Darren Krattli

***THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:***

**CONSENT AGENDA**

1. TCRA Meeting Minutes for December 17, 2021
2. TCRA Meeting Minutes for January 28, 2021

**MOTION:** Dan Montopoli moved to adopt the Consent Agenda. Lacey Barker seconded the motion, which passed unanimously.

**HOUSING**

3. Horizon Housing: Hilltop Lofts Project - Felicia Medlen

Staff recommended that TCRA provide an investment for the Hilltop Lofts, a 57-unit complex for permanent supportive housing for individuals experiencing homelessness located at 1124 M.L.K. Jr Way.

**MOTION:** Karsen Keever moved to provide \$600,000 to Horizon Housing Alliance, in the form of a 40-year deferred loan with an interest rate of 1%, to close the Hilltop Lofts project. Dan Montopoli seconded the motion, which passed unanimously.

**MOTION:** Terri Scott moved to authorize the TCRA Administrator to execute the loan and related security documents once they are finalized. Lacey Barker seconded the motion, which passed unanimously.

4. House Bill 1590: Affordable Housing Funding - Jeff Robinson

Staff provided an overview of Washington HB 1590, which authorizes the Tacoma City Council to adopt a 1/10 of 1% of sales tax to be used for affordable housing. The Board will review and formally approve a letter at the February 25<sup>th</sup> TCRA meeting in support of implementing HB 1590 in the City of Tacoma.

5. 2021-22 Annual Action Plan and CDBG NOFA - Heidi Burbidge & Erika Bartlett

Staff provided an overview of the 2021-22 Annual Action Plan and timeline for the Community Development Block Grant Notice of Funding Availability. Presentation was informational only, no action was required.

**EXECUTIVE SESSION**

Executive Session was called at 8:15 AM to discuss current litigation matters and concluded at 8:40 AM.

**MOTION:** Jason Kors moved to adopt a resolution authorizing Eisenhower Carlson PLLC to execute a Professional Services Agreement for the procurement of consulting expert services, for investigation of single-family rehabilitation work performed on past projects related to ongoing litigation, for an amount not to exceed \$25,000. Terri Scott seconded the motion, which passed unanimously.

**FOR THE GOOD OF THE ORDER**

**ABSENT MEMBERS WERE EXCUSED**

**MOTION:** Ian Northrip moved to excuse Meredith Neal and Tera Williams. Jason Kors seconded the motion, which passed unanimously.

**ADJOURN**

The meeting adjourned at 8:46 AM.

Respectfully Submitted,



Dan Montopoli