



MINUTES
Meeting No. 745

February 1, 2023

Special Meeting

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

Dan Montopoli called the meeting to order at 12:02 PM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Ian Northrip, Lacey Barker, Kimber Starr, Ryan Dutli, Terri Scott, Eric Frank, Andrew Kwon

TCRA Members Absent: Yo Ahzzma, Meredith Neal

Housing Staff in Attendance: Felicia Medlen, Carrie Wickstrom, Megan Campbell, Ronda VanderMeer

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.

HOUSING

1. Single Family Rehabilitation (SFR) Program – Cost Approval

Staff presented an updated recommendation to the TCRA Board based on requested follow up and additional information provided on the scope of work.

Staff recommended the TCRA Board approve the single-family rehabilitation project valued at \$134,454.90 (Contractor bid, including tax \$119,454.90 + \$15,000 project contingency).

MOTION: Lacey Barker moved to approve the Single Family Rehabilitation Project located at 6710 Portland Ave Tacoma Wa 98404 for \$134,454.90. Ian Northrip seconded the motion, which passed with one abstention from Eric Frank.

ADJOURN

The meeting adjourned at 12:23 PM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker