



MINUTES
Meeting No. 731

July 14, 2022
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, Yo Ahzzma, Eric Frank, Andrew Kwon

TCRA Members Absent: Joe van Dyk, Terri Scott, Ryan Dutli, Kimber Starr, Meredith Neal, Ian Northrip

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

Guests in Attendance: Drena Sellers, Megan Gustafson, Maureen Fife, Gomer Roseman, Sherrana Kildun, Kevin Peterson, Zac Baker, Obinna Amobi, Joseph Thompson, John Torrence, Sharon Lee, Russell Jackson, Sandy Burgess

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 June 23, 2022
2. April-June Check Voucher Records

MOTION: Lacey Barker moved to approve the Consent Agenda as presented. Yo Ahzzma seconded the motion, which passed unanimously.

HOUSING

3. Public Hearing: Neighborhood Stabilization Program Closeout

A public hearing was held on the closeout of the Neighborhood Stabilization Program. Notice of the public hearing was published in The News Tribune on July 6, 2022. No comments were received. Item was for information only, no action was taken.

4. 2022 Affordable Housing Notice of Funding Availability (NOFA) Applicant Presentations and Update

The Board heard presentations by five applicants who are under consideration to receive funding in the 2022 Affordable Housing NOFA. Item was for information only, no action was taken.

5. TCRA/City of Tacoma Temporary Shelter Property License Agreement

The Board reviewed a draft of the Temporary Shelter Property License Agreement (Agreement) for the use of vacant property at 3561 Pacific Avenue, Tacoma, WA, 98418.

MOTION: Lacey Barker moved to approve the draft terms of the Agreement for use of the 3561 Pacific Avenue property via resolution with the condition that any major changes to the terms be brought back to the Board for review and approval. Andrew Kwon seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

Felicia Medlen announced that Drena Sellers would be leaving the Housing Division, effective Friday July 22nd, 2022 and that a new staff member, Holly Hodgson, will be filling a currently vacant Contract and Program Auditor position.

ABSENT MEMBERS WERE EXCUSED

Terri Scott, Ryan Dutli, Joe van Dyk, Meredith Neal, and Ian Northrip were excused.

ADJOURN

The meeting adjourned at 8:46 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker