



**MINUTES**  
Meeting No. 732

July 28, 2022  
Virtual Zoom Meeting Video and Call-in information provided

Meredith Neal called the meeting to order at 7:34 AM.

**ROLL CALL**

TCRA Members Present: Yo Ahzzma, Eric Frank, Andrew Kwon, Joe van Dyk, Terri Scott, Ryan Dutli, Kimber Starr, Meredith Neal, Ian Northrip

TCRA Members Absent: Lacey Barker, Dan Montopoli

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

Guests in Attendance: Council Member Sarah Rumbaugh, Shari Hart, Holly Hodgson, Ronda Vandermeer, Megan Gustafson

***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 July 14, 2022

**MOTION:** Terri Scott moved to approve the Consent Agenda as presented. Kimber Starr seconded the motion, which passed unanimously.

**ECONOMIC DEVELOPMENT**

2. Revolving Loan Deferral Requests

**MOTION:** Ian Northrip moved to deny an additional deferral period for Tacoma Improvement Club's 2020 Stabilization Loan and drop interest to 0% for principal-only payments. The motion also approved a six-month deferral period for Culture Barber-Salon Gallery and Diane Ruff Studios to end on September 20<sup>th</sup>, 2022 with payments to begin on November 1<sup>st</sup>, 2022. Ryan Dutli seconded the motion, which passed unanimously.

## **HOUSING**

### 3. Single Family Rehabilitation (SFR) Program

Joe van Dyk moved to approve an SFR project budget of \$113,387.60 for safety and health related repairs at a residence located at 5021 South Thompson Avenue, Tacoma, WA, 98408. Kimber Starr seconded the motion, which passed unanimously.

### 4. Board Workshop: 2022 Affordable Housing Notice of Funding Availability (NOFA)

The Board discussed applications under consideration to receive funding in the 2022 Affordable Housing NOFA. Item was for information only, no action was taken.

### 5. Introduction to the TCRA's 2023-24 Funding Priority Process

Staff initiated the development of the TCRA's Funding Priority process for the 2023 and 2024 program years with an overview of the TCRA's role in federal grant planning processes, alignment with citywide goals and priorities, and funding sources currently administered by the Board. Item was for information only, no action was taken.

## **FOR THE GOOD OF THE ORDER**

Felicia Medlen introduced the Housing Division's newest staff member, Holly Hodgson, joining the team in the role of Contract and Program Auditor.

Erika Bartlett advised the Board that the current nominations for officers will leave a vacancy in either the Secretary or Treasurer roles and requested follow up from any members wishing to be nominated.

## **ABSENT MEMBERS WERE EXCUSED**

Joe van Dyk moved to excuse Dan Montopoli. Terri Scott seconded the motion, which passed unanimously.

## **ADJOURN**

The meeting adjourned at 8:31 AM.

Respectfully Submitted,

DocuSigned by:  
  
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Kimber Starr