



MINUTES
Meeting No. 700

November 5, 2020
Virtual Zoom Meeting Video and Call-information provided

Steve Snider called the meeting to order at 7:31 a.m.

ROLL CALL

TCRA Members Present: Steve Snider, Ian Northrip, Terri Scott, Dan Montopoli, Meredith Neal, Kimber Starr, and Jason Kors.

TCRA Members Absent: Tera Williams, Lacey Barker, Alex Hogan, and Karsen Keever.

TCRA Staff in Attendance: Danai Mangum, Karlee Iverson, Jason Meija, Jeff Robinson, Felicia Medlen, Erika Bartlett, Carrie Wickstrom, and Heidi Burbidge.

Guests in Attendance: No guests were in attendance.

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

TCRA Meeting Minutes for October 22, 2020
TCRA Meeting Schedule for 2021

MOTION: Terri Scott motioned to approve the consent agenda. Dan Montopoli seconded the motion, which passed unanimously.

HOUSING

1. 2020 Affordable Housing Development Notice of Funding Availability, Funding Recommendations – Felicia Medlen and Heidi Burbidge

The Board was provided with a background of the NOFA development process and funding priorities, the available funding program amounts, the process used to evaluate the applications, and a summary of each eligible project.

Staff recommended to commit the following funding amounts:

HOME Investment Partnerships Program - \$1,317,580
Community Development Block Grants Housing (Acquisition Only) - \$217,711
Affordable Housing Fund (HB1406) - \$557,808
TOTAL - \$2,093,099

Dan Montopoli recused himself from voting on all projects under consideration.

1a. Tacoma/Pierce County Habitat for Humanity – Madison, Requested: \$400,000

Funding Recommendation: \$400,000

MOTION: Ian Northrip motioned to approve as presented. Meredith Neal seconded the motion, which passed unanimously.

1b. Homeownership Center Northwest – Buyback and Rehab, Requested: \$1,290,000

Funding Recommendation: \$217,711

MOTION: Jason Kors motioned to approve as presented. Terri Scott seconded the motion, which passed unanimously.

1c. Homeownership Center Northwest – Blueberry Cottages (5 New Builds), Requested: \$1,006,045

Funding Recommendation: \$0

MOTION: Meredith Neal motioned to approve as presented. Ian Northrip seconded the motion, which passed unanimously.

1d. Korean Women’s Association – KWA 15th & Tacoma, Requested: \$1,375,388

Funding Recommendation: \$1,375,388

MOTION: Jason Kors recused himself from the vote. Ian Northrip motioned to approve as presented. Kimber Starr seconded the motion, which passed unanimously.

1e. Washington State Housing Finance Committion – Tacoma Down Payment Assistance

Requested: \$100,000

Funding Recommendation: \$100,000

MOTION: Jason Kors motioned to approve as presented. Kimber Starr seconded the motion, which passed unanimously.

1f. Shiloh Baptist Church/New Life Housing – Shiloh Redevelopment, Requested: \$1,892,729

Funding Recommendation: \$0

MOTION: Meredith Neal motioned to approve as presented. Kimber Starr seconded the motion, which passed unanimously.

Staff will provide periodic updates on the projects that have received funding commitments.

FOR THE GOOD OF THE ORDER

- At the TCRA Meeting held on October 22, 2020, staff advised they would be presenting the scoring range for IX RLF Administration Plan Amendment at this meeting. It will now be presented at the November 19, 2020 meeting.

EXECUTIVE SESSION

MOTION: Ian Northrip motioned to excuse Alex Hogan, Karsen Kever, Lacey Barker, and Tera Williams. Terri Scott seconded the motion, which passed unanimously.

Tacoma Community Redevelopment Authority Meeting Minutes
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ADJOURN

The meeting adjourned at 8:40 a.m.

Respectfully Submitted,



Dan Montopoli