



**MINUTES**  
Meeting No. 699

October 22, 2020  
Virtual Zoom Meeting Video and Call-information provided

Steve Snider called the meeting to order at 7:32 a.m.

**ROLL CALL**

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

TCRA Members Absent: Tera Williams

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

Guests in Attendance: Dolly Small, Marsha Hopkins, Maureen Fife, Elizabeth Weaver, David Puszczwicz, Dietrich Schmitz, Gomer Groseman, Roberta Schur, Deacon Russell Jackson, Peter Ansara, Christina Jarman, Beth Boram, Fay Alexander, Kathy McCormick, Sarah (last name unavailable).

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

**CONSENT AGENDA**

TCRA Meeting Minutes for October 8, 2020

**MOTION:** Meredith Neal motioned to approve the consent agenda. Jason Kors seconded the motion, which passed unanimously.

**HOUSING**

1. 2020 Affordable Housing Application Presentations and Update- Felicia Medlen

Applicants eligible to receive funding through the 2020 Affordable Housing NOFA provided a short presentation on their projects. The following applicants presented:

Tacoma/Pierce County Habitat for Humanity  
Homeownership Center Northwest (two applications)  
Korean Women's Association  
Shiloh Baptist Church  
Washington State Housing Finance Commission

Presentations were informational only, no board action was necessary.

**ECONOMIC DEVELOPMENT**

2. IX RLF Administration Plan Amendment – Will Suarez

**MOTION:** Jason Kors motion for approval of the IX RLF Administration Plan Amendment “so long as the application scores within a range established by the TCRA Board.” Range will be specified at the November 5<sup>th</sup>, 2020 TCRA Board Meeting. Alex Hogan seconded the motion, which passed unanimously.

- The results of the approval process will be reviewed by the Board in mid-2020.

**FOR THE GOOD OF THE ORDER**

- Staff will make funding recommendations for 2020 Housing NOFA applications to the Board at the November 5<sup>th</sup>, 2020 meeting.
- Heidi Burbidge was introduced as a new Management Analyst II to the Housing Team.
- Erika Bartlett was confirmed as TCRA Liason in beginning in November.
- Danai Mangum was acknowledged for her service to the Board and confirmed her leave in November.

**EXECUTIVE SESSION**

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

**ADJOURN**

The meeting adjourned at 8:58 a.m.

Respectfully Submitted,



Dan Montopoli