



MINUTES

March 23, 2023

Meeting No. 747

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

Dan Montopoli called the meeting to order at 7:33 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Ian Northrip, Lacey Barker, Kimber Starr, Andrew Kwon, Terri Scott, Yo Ahzzma, Eric Frank, Azaria Azene, Amanda DeShazo, Barb Commare

TCRA Members Absent: Ryan Dutli

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Carrie Wickstrom, Megan Campbell, Holly Hodgson, Nicole Candelario, Ronda VanderMeer

Guests in Attendance: Taylor Palmer, Ted Richardson

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.

ANNOUNCEMENTS

Three new Board Members were in attendance for the first time, Azaria Azene, Amanda DeShazo and Barb Commare. New and Existing Board Members gave brief introductions.

CONSENT AGENDA

1. TCRA Meeting Minutes for February 9, 2023
2. TCRA Check Registers for October-February 2023

MOTION: Ian Northrip moved to approve the Consent Agenda. Terri Scott seconded the motion, which passed unanimously.

HOUSING

3. Single Family Residential Rehabilitation Loan Program (SFR) -Update – Megan Campbell
Staff provided an annual update to the Board for the 2022 program year.

No action was required.

FOR THE GOOD OF THE ORDER

New Board Members were advised that staff will be sending out an orientation packet with the request they complete the needed items noted in the packet by the applicable dates.

Elections for Board positions will be held at the next regular Board meeting, additional information will be included in the agenda packet.

ABSENT MEMBERS

MOTION: Terri Scott moved to excuse Ryan Dutli. Yo Ahzzma seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:13 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker