



September 14, 2023

MINUTES
Meeting No. 755

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

Dan Montopoli called the meeting to order at 7:31 AM.

ROLL CALL

TCRA Members Present: Dan Montopoli, Terri Scott, Lacey Barker, Azaria Azene, Barb Commare, Ryan Dutli, Amanda DeShazo

TCRA Members Absent: Ian Northrip, Eric Frank, Andrew Kwon and Yo Ahzzma

Housing Staff in Attendance: Jeff Robinson, Felicia Medlen, Tammi Garofalo, Holly Hodgson, Taylor Palmer Jenson, Jason Meja and Ronda VanderMeer

Guests in Attendance: Ted Richardson, Roberta, Shauna Childress and unidentified

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 August 24, 2023

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

HOUSING

2. Acquisition Funds Contract & 1512-1520 Yakima Ave – Felicia Medlen

Staff requested authorization to execute a funding agreement with the City of Tacoma for acquisition funds. Staff will provided an update on the property acquisition negotiations for 1512-1520 Yakima Ave. and requested authorization to complete the transaction.

MOTION: Ryan Dutli moved to approve the contract between the City and TCRA for the 2.5 million in funding for property acquisition and authorization for the Board President to execute the agreement once finalized. The TCRA also authorizes the TCRA Administrator to execute all documents necessary to effectuate the acquisition and release the balance of funds to complete the acquisition of property located at 1512-1520 Yakima Avenue. Lacey Barker seconded the motion, which passed unanimously.

3. 2023 Affordable Housing Dev NOFA Recommendation – Felicia Medlen

Staff presented recommended projects to receive funding through the 2023 Affordable Housing Notice of Funding Availability.

MOTION: Ryan Dutli moved to approve the staff recommendations of the projects presented. Terri Scott seconded the motion, which passed with one abstention.

FOR THE GOOD OF THE ORDER

No items.

ABSENT MEMBERS

MOTION: Lacey Barker moved to excuse Ian Northrip and Andrew Kwon. Barb Commare seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:27 AM.

Respectfully Submitted,

DocuSigned by:

Lacey Barker

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Lacey Barker