



November 2, 2023

**MINUTES**  
Meeting No. 758

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

Dan Montopoli called the meeting to order at 7:32 AM.

**ROLL CALL**

TCRA Members Present: Dan Montopoli, Terri Scott, Azaria Azene, Barb Commare, Ian Northrip, Eric Frank, Ryan Dutli, Amanda DeShazo, Andrew Kwon and Lacey Barker

TCRA Members Absent: N/A

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Tammi Garofalo, Holly Hodgson, Taylor Palmer Jenson, and Ronda VanderMeer

Guests in Attendance: Scott Hjembo

***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 October 12, 2023

**MOTION:** Lacey Barker moved to approve the Consent Agenda. Barb Commare seconded the motion, which passed unanimously.

**HOUSING**

2. Housing Equity Taskforce – Felica Medlen

Staff provided a summary of the Housing Equity Taskforce (HET) providing the Board an opportunity to discuss representation in HET.

**MOTION:** Terri Scott moved to approve Amanda DeShazo and Barb Commare to represent TCRA at the HET meetings. Lacey Barker seconded the motion, which passed unanimously.

**FOR THE GOOD OF THE ORDER**

Board President, Dan Montopoli gave his verbal resignation to be effective when recruitment is complete and a replacement has been found.


Scott Hjembo was introduced to the Board as the new TCRA Accountant.

TCRA Administrator shared with the Board the 2024 recruitment for opening positions on the TCRA Board will begin next week. Staff Liaison will send email to all members noting the open positions and the reappointment/recruitment process.

**ADJOURN**

The meeting adjourned at 7:56 AM.

Respectfully Submitted,

DocuSigned by:  
  
Lacey Barker R2082070FE6C437...