



January 11, 2024

MINUTES
Meeting No. 762

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, Andrew Kwon, Barb Commare, Ian Northrip, Terri Scott, Amanda DeShazo, Lacey Barker and Ryan Dutli

TCRA Members Absent: Azaria Azene

Housing Staff in Attendance: Carrie Wickstrom, Tammi Garofalo, Holly Hodgson, Taylor Palmer Jenson, Jason Mejia, and Ronda VanderMeer

Guests in Attendance: Carol Wolfe, Shari Hart, Dierdre Patterson, Ted Richardson, Aazan Ahmed, Kim Taylor, Jessie Thompson, Gerald Daniels, Jennifer English, Michael Aparicio, Sarai Sword, Ahndrea Blue, Oliver Scott, Giang Nguyen and Kat Fuentes

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.
No speakers were present for Public Comment.

CONSENT AGENDA

1. TCRA Meeting Minutes for December 21, 2023

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

HOUSING

2. 2024-2025 CDBG NOFA Application Update – Jason Mejia

Staff updated the Board on the 2024 Community Development Block Grant (CDBG) funding round for the 2024-2025 Annual Action plan. 10 applicants presented information regarding their organization.

Informational only, no action required

FOR THE GOOD OF THE ORDER

No Comments

ABSENT MEMBERS

MOTION: Terri Scott moved to excuse Azaria Azene. Barb Commare seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:50 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker