



June 8, 2023

MINUTES
Meeting No. 750

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: Ian Northrip, Lacey Barker, Kimber Starr, Andrew Kwon, Terri Scott, Ryan Dutli, Eric Frank, Azaria Azene, Amanda DeShazo, Barb Commare

TCRA Members Absent: Dan Montopoli, Yo Ahzzma

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

Guests in Attendance: Toney Montgomery, Jessie Baines – Hulk Construction

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 April 27, 2023
2. TCRA Check Register for April 2023

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

HOUSING

3. Notice of Funding Availability for Affordable Housing Projects – Tammi Garofalo

Staff provided information on the City of Tacoma and Tacoma Community Redevelopment Authority (TCRA) 2023 Joint Affordable Housing Notice of Funding Availability (Affordable Housing NOFA).

No action was required.

FOR THE GOOD OF THE ORDER

Kimber Starr provided her resignation and thank the Board for their continued work.

ABSENT MEMBERS

MOTION: Lacey Barker moved to excuse Dan Montopoli and Yo Ahzzma. Barb Commare seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:08 AM.

Respectfully Submitted,

DocuSigned by:

B2082070FE6C437...
Lacey Barker