



October 12, 2023

MINUTES
Meeting No. 757

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, and Lacey Barker

TCRA Members Absent: Ryan Dutli, Amanda DeShazo, Andrew Kwon, and Yo Ahzzma

Housing Staff in Attendance: Felicia Medlen, Carrie Wickstrom, Heidi Burbidge, Megan Campbell, Tammi Garofalo, Holly Hodgson, Taylor Palmer Jenson, Jason Meja and Ronda VanderMeer

Guests in Attendance: Shari Hart, Ted Richardson and Brie Vaughn

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 September 28, 2023

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

HOUSING

2. Lincoln District Senior Housing Project – Heidi Burbidge & Tammi Garofalo

Staff requested approval of loan terms and authorization for the Tacoma Community Redevelopment Authority (TCRA) Administrator to execute the loan documents and related security documents with Lincoln Senior Housing LLLP for the Lincoln District Senior Housing project.

MOTION: Terri Scott moved to approve \$5,250,018 funding to Lincoln Senior Housing LLLP for the Lincoln Senior Housing Project and authorize the TCRA Administrator to execute the loan and security documents. Barb Commare seconded the motion, which passed unanimously.

3. 2024 Annual Action Planning & CED CDBG NOFA – Jason Mejia & Taylor Palmer Jenson

Staff provided information on the context of 2024 Annual Action Planning pursuant to HUD's Consolidated Planning process requirements and provide a status update on the Community and Economic Development Notice of Funding Availability and AAP timelines.

Informational only, no action was taken.

4. CDBG-CV Emergency Mortgage Assistance/Foreclosure Prevention – Heidi Burbidge

A public hearing was held on project performance for Contract 20-6221C-168 between Washington State Department of Commerce and the City of Tacoma for \$427,319 in CARES Act funding (CDBG-CV2) funds that were utilized for emergency mortgage assistance provided to households in Tacoma. Staff also presented details about beneficiaries served and status of the program.

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

FOR THE GOOD OF THE ORDER

TCRA Administrator shared with the Board that written communications will be sent to Board Member Yo Ahzmaa advising that his board position is forfeited due to attendance.

ABSENT MEMBERS

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

ADJOURN

The meeting adjourned at 8:13 AM.

Respectfully Submitted,

DocuSigned by:


Lacey Barker

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