



November 16, 2023

**MINUTES**  
Meeting No. 759

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

Dan Montopoli called the meeting to order at 7:35 AM.

**ROLL CALL**

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

TCRA Members Absent: Azaria Azene and Ryan Dutli

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

Guests in Attendance: Anzhane Slaughter, Young Black Homeowners' (YBH) 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 November 2, 2023
2. TCRA Check Registers – September & October 2023

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

**HOUSING**

3. 2024 Homebuyer Service Funding - Holly Hodgson

The Board received a presentation from Young Black Homeowners' (YBH) in regards to the Request for Proposal for Homeownership Services for final determination of the proposal.

**MOTION:** Amanda DeShazo moved to approve the \$115,000 to Young Black Homeowners' for Homeownership Services. Eric Frank seconded the motion, which passed unanimously.

**FOR THE GOOD OF THE ORDER**

Board Member Barb Commare requested the status Housing Equity Taskforce (HET) November meeting that would have fallen on Thanksgiving Day. TCRA Administrator, Felicia Medlen, indicated that she was just notified HET is not moving forward with the taskforce at this time.

TCRA Administrator, Felicia Medlen, thanked the Board Members who responded to reapplying for their positions. She also shared with the Board that the 2024 recruitment for open positions on the TCRA Board will begin on Friday 11/17. Staff Liaison, Ronda VanderMeer will send the public recruitment announcement to all Members when received.

**ABSENT MEMBERS**

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

**ADJOURN**

The meeting adjourned at 8:18 AM.

Respectfully Submitted,

DocuSigned by:  
  
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Lacey Barker