



MINUTES
Meeting No. 725

March 10, 2022
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, Ian Northrip, Andrew Kwon, Eric Frank, Kimber Starr, Lacey Barker, Meredith Neal, Ryan Dutli

TCRA Members Absent: Miriam McBride, Terri Scott, Joe van Dyk, Yo Ahzzma

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Jeff Robinson, Carrie Wickstrom

Guests in Attendance: Ronda VanderMeer, Heidi Burbidge, CoT Housing, Drena Sellers, Jason Starr, Chris Ruiz, Sandra Groshong, Amy Hoyt

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for March 10, 2022

MOTION: Ian Northrip moved to approve the Consent Agenda as presented. Meredith Neal seconded the motion, which passed unanimously.

ADMINISTRATION

2. 2020 Single Audit Exit Conference

Representatives from the Washington State Auditor's Office presented the Board with preliminary results from the TCRA's fiscal year 2020 state audit and an overview of next steps. No action was taken.

HOUSING

3. Rebuilding Together South Sound (RTSS) Funding Request

Staff presented a funding request to the Board to increase RTSS' current program year contract in support of the Tacoma Home Repair program, to result in eight additional single family home rehabilitation projects.

MOTION: Meredith Neal motioned to authorize TCRA staff to draft and execute an amendment to RTSS' 2021 program year contract that will add \$75,000 in Community Development Block Grant funds, bringing the total contract to \$816,000. \$5,000 will be used for completion of RTSS' federal audit. Lacey Barker seconded the motion, which passed unanimously.

4. Single Family Rehabilitation (SFR) Program Update

Staff provided the Board with an informational presentation on the SFR program's accomplishments to date and objectives for the 2022 program year. No action was taken.

FOR THE GOOD OF THE ORDER

- Felicia Medlen notified the Board that staff will be leading an orientation during the next meeting
- Erika Bartlett added that staff will facilitate a formal introduction session for the Board members to discuss their backgrounds and how they would like to contribute to the TCRA in support of citywide equity goals
- Meredith Neal and Dan Montopoli reminded Board members that the TCRA's absence policy will be clarified during the next meeting and enforced thereafter

ABSENT MEMBERS WERE EXCUSED

MOTION: Ian Northrip moved to excuse Terri Scott, Joe van Dyk, Miriam McBride, and Yo Ahzzma. Meredith Neal seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:43 AM.

Respectfully Submitted,

DocuSigned by:

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Kimber Starr