



MINUTES
Meeting No. 723

February 10, 2022
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: Terri Scott, Joseph van Dyk, Ian Northrip, Kimber Starr, Meredith Neal, Jason Kors, Lacey Barker, Dan Montopoli
- TCRA Members Absent: Miriam McBride, Karsen Keever
- TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge, Carol Wolfe, Shari Hart
- Guests in Attendance: Drena Sellers, Ronda VanderMeer

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for January 27, 2022

MOTION: Jason Kors motioned to approve the Consent Agenda as presented. Terri Scott seconded the motion, which passed unanimously.

ADMINISTRATIVE

2. City of Tacoma/TCRA Affordable Housing Trust Fund Agreement

Staff presented a funding agreement that has been submitted to the TCRA by the City of Tacoma to administer the City's Affordable Housing Fund, currently comprised of HB1406 revenue and contributions from the City's General Fund. A portion of funds under the agreement were awarded to the following projects during the 2020 and 2021 Notices of Funding Availability:

Lincoln District Phase 1	\$903,177
Tyler Lifecycle Replacement	\$121,632
Shiloh Redevelopment	\$1,956,279
KWA 15 th & Tacoma	\$557,808

MOTION: Joseph van Dyk motioned to authorize the the TCRA to enter into an agreement with the City to administer the Affordable Housing Fund and for the Board President to execute the agreement. Meredith Neal seconded the motion, which passed unanimously.

HOUSING AND ECONOMIC DEVELOPMENT

3. Community and Economic Development Notice of Funding Availability (CED NOFA) Project Recommendations

Staff presented their recommendations for Housing and Economic Development projects to receive funding through the 2022-23 CED NOFA and be included with the 2022-23 Annual Action Plan, to be presented to Tacoma City Council on May 3, 2022. Staff recommended to commit a total of \$899,115 to the following projects:

Associated Ministries – Paint Tacoma Beautiful	\$64,000
Rebuilding Together South Sound (RTSS) – Community Revitalization Partnership	\$600,115
Tacoma Pierce County Chamber of Commerce – Spaceworks Tacoma:	\$150,000
Urban Business Support – Urban Biz	\$85,000

Additionally, staff recommended to make certain adjustments to the amount awarded to RTSS and to allocate to the City’s Single Family Rehabilitation program if needed based on the final program year 2022 CDBG allocation.

Dan Montopoli recused himself from voting on all projects under consideration.

MOTION: Joseph van Dyk motioned to approve staff’s recommendations as presented. Meredith Neal seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

- No items were presented for the good of the order.

ABSENT MEMBERS WERE EXCUSED

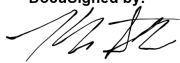
MOTION: Ian Northrip moved to excuse Miriam McBride and Karsen Kever. Meredith Neal seconded the motion, which passed unanimously.

ADJOURN

The meeting adjourned at 8:00 AM.

Respectfully Submitted,

Kimber Starr

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