Tacoma Community Redevelopment Authority Meeting Minutes Meeting No. 727



MINUTES

April 14, 2022 Meeting No. 727

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, Ian Northrip, Andrew Kwon, Eric Frank, Kimber Starr,

Meredith Neal, Ryan Dutli, Yo Ahzzma, Terri Scott, Joe van Dyk

TCRA Members Absent: Miriam McBride, Lacey Barker

TCRA Staff in Attendance: Felicia Medlen, Erika Bartlett, Heidi Burbidge

Guests in Attendance: Carrie Wickstrom, Megan Gustafson, Ronda VanderMeer

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

CONSENT AGENDA

1. TCRA Meeting Minutes for March 24, 2022

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

HOUSING

2. Notice of Funding Availability (NOFA) for Affordable Housing Projects

Staff provided information on the City of Tacoma and Tacoma Community Redevelopment Authority 2022 Joint Affordable Housing NOFA. Presentation was informational, no action was taken.

FOR THE GOOD OF THE ORDER

No items were mentioned for the good of the order.

ABSENT MEMBERS WERE EXCUSED

No absent members were excused.

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ADJOURN

The meeting adjourned at 8:04 AM.

Respectfully Submitted,

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DocuSigned by:

Kimber Starr