



February 13, 2025

MINUTES
Meeting No. 783

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

Terri Scott called the meeting to order at 7:32 AM.

ROLL CALL

TCRA Members Present: Lacey Barker, Barb Commare, Ryan Dutli, Ian Northrip, Amanda DeShazo, and Terri Scott

TCRA Members Absent: Azaria Azene, Jermaine Ogden, and Andrew Kwon

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

Guests in Attendance: Shari Hart, Chuck Walle, Jennifer English, and Kat Fuentes

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.

CONSENT AGENDA

1. TCRA Meeting Minutes for January 23, 2025
2. TCRA Loan Write-Off Request

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

HOUSING

3. CDBG Funding Recommendations for Annual Action Plan

Staff presented funding recommendations for Program Year (PY) 2025 Community Development Block Grant (CDBG) funding for housing assistance and economic development for review and approval.

MOTION: Amanda DeShazo moved to approve a total of \$936,000 for the following 2025 CDBG recommendations as presented and approve authorization for staff to make the following adjustments, if needed, once the CDBG allocation for PY 2025 is released by HUD. Ryan Dutli seconded the motion, which passed unanimously.

- Associated Ministries \$ 64,000
 - Rebuilding South Sound Together \$ 572,000
 - Revby LLC \$ 125,000
 - Tacoma-Pierce County Chamber of Commerce \$ 175,000
- If the award is greater than the estimated amount – add additional funds to the RTSS project up to their full funding request of \$636,000, after updating the Administration (20%) and Public Services (15%) allocations. Any remaining funds will be added to the City/TCRA SFR Program.
 - If the award given is less than the estimated amount – TCRA will reduce funds from the City’s SFR program, after updating the Administration (20%) and Public Services (15%) allocations. Any remaining reductions needed will be made from the City/TCRA SFR Program.

FOR THE GOOD OF THE ORDER

Felicia Medlen reminded the Board of the CVS meeting this evening in which the TCRA Annual Report will be presented by Felicia and Ronda VanderMeer.

Felicia Medlen noted that the 2 new Board Members will be presented for confirmation to City Council on February 25, 2025. The new Members first meeting will be March 13, 2025. Which will also be the election of New Officers to the board.

It has been announced City Council has appointed Tonja Carter as the new Director of Community and Economic Department. Tonja Carter will begin her new role on March 24, 2025, scheduling will occur to introduce her to the TCRA Board.

Felicia reminded the Board of the February 19, 2025 Capacity Building Workshop and noted that it will not be recorded.

Shari Hart noted that everyone can sign up for the Make It Tacoma newsletter at MakeltTacoma.org, which is published 1-2 times a month.

ABSENT MEMBERS

MOTION: Ian Northrip moved to excuse Azaria Azene, Andrew Kwon, and Jermaine Ogden. Lacey Barker seconded the motion, which passed unanimously.

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ADJOURN

MOTION: Amanda DeShazo moved to adjourn meeting at 8:12 AM. Lacey Barker seconded the motion, which passed unanimously.

The meeting adjourned at 8:12 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker