



November 21, 2024

MINUTES
Meeting No. 779

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

Azaria Azene called the meeting to order at 7:32 AM.

ROLL CALL

TCRA Members Present: Azaria Azene, Lacey Barker, Barb Commare, Amanda DeShazo, Ryan Dutli, Andrew Kwon, Ian Northrip and Jermaine Ogden

TCRA Members Absent: Terri Scott

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Holly Hodgson, Olivia Kesinger, Taylor Palmer Jenson, Carrie Wickstrom and Ronda VanderMeer

Guests in Attendance: Ted Richardson and Jessie Baines

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 November 7, 2024
2. TCRA Check Registers for September & October 2024

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

HOUSING

3. City Affordable Housing NOFA Scoring Rubric Committee

Staff requested nominations for two to three Board Members to participate in a committee to discuss the design and use of a scoring rubric in the TCRA's Affordable Housing Notice of Funding Availability (NOFA) process.

MOTION: Andrew Kwon moved to appoint Jermaine Ogden, Lacey Barker and Amand DeShazo to participate on the committee to discuss the design and use of a scoring rubric for the TCRA's

Affordable Housing NOFA process. Barb Commare seconded the motion, which passed unanimously.

4. Homebuyer Education Services RFP: Board Recommendations

Staff provided a summary of the Homebuyer Services Request for Proposal process and request the approval of the funding recommendations for homebuyer education services.

MOTION: Jermaine Ogden moved to approve a total of \$153,400.00 for homebuyer services to the following applicants, with the balance of \$94,326.00 to be held for additional services for the 2026 calendar year:

- Pierce County Community Land Trust \$38,400.00
- Young Black Homeowners \$115,000.00

Lacey Barker seconded the motion, which passed with 6 Ayes, 1 Nay and 1 abstention.

FOR THE GOOD OF THE ORDER

Felicia Medlen reminded the Board of the 2025 TCRA Board recruitment that is in process and closes on Monday, November 25, 2024

ABSENT MEMBERS

MOTION: Amanda DeShazo moved to excuse Terri Scott. Ian Northrip seconded the motion, which passed unanimously.

ADJOURN

MOTION: Lacey Barker moved to adjourn meeting at 8:05 AM. Jermaine Ogden seconded the motion, which passed unanimously.

The meeting adjourned at 8:05 AM.

Respectfully Submitted,

DocuSigned by:

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Lacey Barker