



April 25, 2024

MINUTES
Meeting No. 768

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

Terri Scott called the meeting to order at 7:39 AM.

ROLL CALL

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

TCRA Members Absent: All Present

Housing Staff in Attendance: Felicia Medlen, Heidi Burbidge, Holly Hodgson, Carrie Wickstrom, Tammi Garofalo, Olivia Kesinger, Megan Campbell, and Ronda VanderMeer

Guests in Attendance: Ted Richardson and Brie Vaughn

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.
No speakers were present for Public Comment.

CONSENT AGENDA

1. TCRA Meeting Minutes for March 28, 2024
2. TCRA Check Register for March 2024
3. TCRA Loan Write-Off Request

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

ADMINISTRATION

4. Technology Test – Zoom Breakout Rooms

A test was conducted to ensure Zoom breakout rooms can be used as an option for executive sessions. The test validated that only break out room participants could hear and engage in discussion occurring in

the breakout room. Attendees were only able to see the shared screen which contained information that a technology test was in process.

Informational only, no action required.

HOUSING

5. 35th & Pacific: Site Remediation

Staff presented a request from Mercy to reimburse up to \$350,000 of costs related to defining the remediation scope for the 35th & Pacific project.

MOTION: Ian Northrip moved to allocate up to \$350,000 to Mercy Housing as contingency funds, in the event DOE grant funds can't be utilized due to the clean-up scope exceeding Mercy's ability to complete the project and directed staff present a demand letter to the City of Tacoma for any TCRA incurred costs related to cleanup of 35th and Pacific. Barb Commare seconded the motion, which passed unanimously.

6. 1214 MLK – Update and Repayment Request

Staff provided an update on the 1214 MLK property and requested funds to repay Community Development Block Grant program (CDBG) funds that have been used on the project.

MOTION: Ian Northrip moved to repay the \$197,188.97 of CDBG funds used on the project and authorized the TCRA Administrator to withdraw from negotiations with Fab-5 if additional progress is not seen in the next 3 months. Lacey Barker seconded the motion, which passed unanimously.

FOR THE GOOD OF THE ORDER

- Felicia Medlen announced the Tacoma-Pierce County Affordable Housing Consortium's Pierce County Affordable Housing Week from May 6th - May 10th

ABSENT MEMBERS

All present

ADJOURN

The meeting adjourned at 8:52 AM.

Respectfully Submitted,

DocuSigned by:

B2082070FE6C437...
Lacey Barker