



June 27, 2024

MINUTES
Meeting No. 770

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, and Jermaine Ogden

TCRA Members Absent: Terri Scott and Ian Northrip

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

Guests in Attendance: Pat Beard, Ted Richardson, Shannon Freeman, Reggie Brown, Corey Baldwin, Derenda Schubert, Renee Moseley, Roberta Schur, Regas Sager, Johnny Wheeler, John Torrence, Kalyssa Eversman, Reverend Doug Collins, Alison Unterreiner, Katie Randall, Colin Morgan Cross, BethAnn Garteiz, Dale Golder, Sherrana Kildun, Johah Kinchy, Kevin Peterso, and Tony.

THE FOLLOWING ITEMS WERE PRESENTED FOR BOARD REVIEW AND DISCUSSION:

PUBLIC COMMENT

The TCRA received no written Public Comments.

There was one Public Comment from Reverend Doug Collins who spoke about First Christian Church housing development.

CONSENT AGENDA

1. TCRA Meeting Minutes for May 23, 2024
2. TCRA Check Register for May 2024

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

ADMINISTRATION

3. State Audit Entrance Information

Staff presented the State Auditors Office Engagement Letter and Entrance document outlining the focus areas for the FY-2023 Audit.

Informational only, no action required.

HOUSING

4. 2024 Affordable Housing Application Update and Presentations.

Staff updated the Board on the 2024 Affordable Housing application process. 10 applicants presented information regarding their organization and project.

Informational only, no action required.

FOR THE GOOD OF THE ORDER

Felicia Medlen noted Jeff Robinson's retirement as of June 28, 2024 and introduced Pat Beard as the Interim Director.

Pat Beard thanked the TCRA Board, Felicia Medlen and Housing Staff for the commitment to facilitating great projects in the City of Tacoma.

ABSENT MEMBERS

MOTION: Lacey Barker moved to excuse Ian Northrip and Terri Scott. Jermaine Ogden seconded the motion, which passed unanimously.

ADJOURN

MOTION: Jermaine Ogden moved to adjourn meeting at 8:58. Barb Commare seconded the motion, which passed unanimously.

The meeting adjourned at 8:58 AM.

Respectfully Submitted,

DocuSigned by:


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Lacey Barker