



July 11, 2024

MINUTES
Meeting No. 771

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

Terri Scott called the meeting to order at 7:33 AM.

ROLL CALL

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

TCRA Members Absent: Andrew Kwon

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

Guests in Attendance: Ted Richardson and (xxx) xxx- 1940

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 June 27, 2024

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

HOUSING

2. Consolidated Planning – TCRA Consultation

Staff provided information to the TCRA Board on the City of Tacoma’s Consolidated Planning process.

Informational only, no action required.

3. 2024 Affordable Housing NOFA Board Workshop

Staff provided information to the TCRA Board on the 2024 Affordable Housing NOFA and requested feedback on the funding round and applications .

Informational only, no action required.

FOR THE GOOD OF THE ORDER

None

ABSENT MEMBERS

MOTION: Lacey Barker moved to excuse Andrew Kwon. Jermaine Ogden seconded the motion, which passed unanimously.

ADJOURN

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

The meeting adjourned at 8:58 AM.

Respectfully Submitted,

DocuSigned by:

B2082070FE6C437...
Lacey Barker