

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Thursday, January 12, 2012

There being a quorum, Annette Stone called the meeting to order at 5:34 p.m.

Members Present

Hector Arellano
Peg Booker
Joyce Palmer
Moises Rodriguez
Annette Stone
Sudy Todd

Members Absent

Trinidad Acevedo
Karl Heimer
Laura Calvillo Neill

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Connie Jimenez, Grant Planner
Nathalie Nevarez-Straight, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Annette Stone, Chairperson
2. Approval of Steering Committee Minutes of October 19, 2011 – Annette Stone, Chairperson
3. Review of the Following Emergency Solutions Grant (ESG) Proposed Projects with New, Additional Funding in the Amount of \$209,485:
 - A. County of El Paso – ESG #2 Program - \$160,000
 - B. El Paso Coalition for the Homeless – ESG HMIS Services - \$24,485
 - C. City of El Paso ESG Administration - \$25,000
4. Discussion and Recommendation by the Steering Committee Regarding the Emergency Solutions Grant Proposed Funding Distribution – Annette Stone, Chairperson
5. Citizen Comments on Agenda items

6. Adjournment

Item 1: Steering Committee Absences

A motion was made by Hector Arellano, seconded by Peg Booker, and unanimously passed to excuse Karl Heimer, Laura Neill and.

AYES: Mr. Arellano, Ms. Booker, Ms. Palmer, Mr. Rodriguez and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo, Mr. Heimer and Ms. Neill

Item 2: Approval of Steering Committee Minutes of October 19, 2011

A Motion was made by Peg Booker, seconded by Sudy Todd, and unanimously carried to approve the minutes.

AYES: Mr. Arellano, Ms. Booker, Ms. Palmer, Mr. Rodriguez and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo, Mr. Heimer and Ms. Neill

Item 3: Review of the Following Emergency Solutions Grant (ESG) Proposed Projects with New, Additional Funding in the Amount of \$209,485:

A. County of El Paso – ESG #2 Program - \$160,000

B. El Paso Coalition for the Homeless – ESG HMIS Services - \$24,485

C. City of El Paso ESG Administration - \$25,000

Item 4: Discussion and Recommendation by the Steering Committee Regarding the Emergency Solutions Grant Proposed Funding Distribution

A motion was made by Sudy Todd, seconded by Peg Booker, and unanimously carried to recommend the funding distribution as presented by staff.

AYES: Mr. Arellano, Ms. Booker, Ms. Palmer, Mr. Rodriguez and Ms. Todd

NAYS: None

ABSENT: Mr. Acevedo, Mr. Heimer and Ms. Neill

Item 5: Public Comment on Agenda Items

Item 6: Adjournment

The meeting was adjourned at 5:46 p.m.