

MINUTES

Community Development Steering Committee Meeting

Two Civic Center Plaza
8th Floor – Community Development Conference Room
Thursday, January 17, 2008

There being a quorum, Jim Welshimer called the meeting to order at 5:30 p.m.

Members Present

John Doering
Rocio Hinojosa
Ana Dueñez
Billie Brown
Annette Stone
Jim Welshimer

Members Absent

Miguel Grijalva
Joseph Nevarez

Staff Present

Anthony Shaar, Deputy Director
Judy Emmons, Grant Planner
Roxanne Varela, Project Compliance Specialist
Susie Moralez, Recording Secretary

Agenda

1. **Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson**

Motion made and seconded for no action on absences. Motion unanimously passes.

2. **Approval of the Steering Committee Minutes of October 4, 2007, and of the Citywide Public Hearing, October 10, 2007 – Jim Welshimer, Chairperson**

Motion made and seconded to approve the Minutes of October 4, 2007, and of the Citywide Public Hearing, October 10, 2007. Motion unanimously passes.

3. **Discussion on Requested 34th Year CDBG Physical Projects Being Located in Flood Zones – Roxanne Varela, Project Compliance Specialist**

Roxanne Varela explained HUD's process to approve projects located in flood zones, including specific questions that need to be answered for such projects. She further explained that HUD requests that projects outside of flood zones be funded before those that are located in flood zones. Additionally, she stated that if there is a special project located in a flood zone that really needs to be funded, HUD may consider it but there are risks involved. The CDBG policy regarding funding of projects located in flood zones will need to be changed, but Anthony Shaar stated that the Steering Committee does not need to worry about that at this time.

4. **Discussion and Action on Committee Schedule for Review of 2008-2009 Community Development Block Grant and Emergency Shelter Grant Funding Requests – Judy Sarabia, Senior Grant Planner**

Motion made and seconded to approve Committee Schedule for Review of 2008-2009 Community Development Block Grant and Emergency Shelter Grant Funding Requests. Motion unanimously passes.

5. **Citizen Comments on Items 1-4**

Not applicable

6. **Adjournment**

Meeting adjourned at 6:25 p.m.