

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, February 6, 2018 – 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas, 79901**  
**Thorman Conference Room - Basement**

---

**Members Present**

Hector Homero Galicia  
Irma Jaloma-Keith  
Jonathan Macias  
Thurman Reynolds  
Alice Rosas  
Sudy Todd  
Deborah Torres

**Members Absent**

Annette Stone  
Carol Trujillo

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Nicole Ferrini, Director  
Rudy Reyes, Interim Assistant Director  
Art Rubio, Housing Program Manager  
Roxanne Varela, Grant Planner  
Sarah Ortiz, Grant Planner  
Juan Aragon, Housing Program Specialist  
Sandra Pellegrini, Housing Relocation Officer

**A G E N D A**

Discussion and Action on:

1. Call to Order – Deborah Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Deborah Torres, Chairperson
3. Approval of Steering Committee Minutes of November 9, 2017 – Deborah Torres, Chairperson
4. Presentation, Discussion and Funding Recommendation on the Following 44th Year (2018-2019) CDBG Proposal:
  - A. Volunteer Housing Rehabilitation – Rebuilding Together
5. Presentations, Discussion and Funding Recommendations on the Following 44th Year (2018-2019) Community Development Block Grant (CDBG) Competitive Set-Asides:
  - A. Fair Housing Activities:
    - (1) La Posada Home, Inc.
    - (2) Project Bravo, El Paso Community Action Program
    - (3) Project Vida

B. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation

6. Presentations, Discussion and Funding Recommendations on the Following 43rd Year (2017-2018) Community Development Block Grant (CDBG) Public Service Projects:

A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)

B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)

C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)

7. Adjournment

**Item 1: Call to order**

Deborah Torres, Chair, called the meeting to order at 5:32 pm.

**Item 2: Steering Committee Absences – Deborah Torres, Chairperson**

A motion was made by Irma Jaloma-Keith, seconded by Thurman Reynolds and unanimously passed to excuse Annette Stone and Carol Trujillo.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Ms. Stone and Ms. Trujillo

**Item 3: Approval of Steering Committee Minutes of November 9, 2017 – Deborah Torres, Chairperson**

A motion was made by Sudy Todd, seconded by Hector Homero Galicia and unanimously passed to approve the minutes of November 9, as corrected (no correction was needed).

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Ms. Stone and Ms. Trujillo

**Item 4: Presentation, Discussion and Funding Recommendation on the Following 44th Year (2018-2019) CDBG Proposal:**

A. Volunteer Housing Rehabilitation – Rebuilding Together

A motion was made by Jonathan Macias, seconded by Sudy Todd and passed to recommend the funding.

AYES: Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: Mr. Galicia

Absence: Ms. Stone and Ms. Trujillo

**Item 5: Presentations, Discussion and Funding Recommendations on the Following 44th Year (2018-2019) Community Development Block Grant (CDBG) Competitive Set-Asides:**

A. Fair Housing Activities:

(1) La Posada Home, Inc.

(2) Project Bravo

(3) El Paso Community Action Program

(4) Project Vida

A motion was made by Hector Homero Galicia, seconded by Irma Jaloma-Keith and passed to recommend the funding to Project Vida.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: Mr. Macias

Absence: Ms. Stone and Ms. Trujillo

B. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation

A motion was made by Jonathan Macias, seconded by Irma Jaloma-Keith and unanimously passed to recommend the funding.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Ms. Stone and Ms. Trujillo

**Item 6: Presentations, Discussion and Funding Recommendations on the Following 44th Year (2018-2019) Community Development Block Grant (CDBG) Public Service Projects:**

A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)

A motion was made by Thurman Reynolds, seconded by Alice Rosas and unanimously passed to recommend the funding.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Ms. Stone and Ms. Trujillo

B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)

A motion was made by Irma Jaloma-Keith, seconded by Jonathan Macias and unanimously approved to recommend the funding.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Ms. Stone and Ms. Trujillo

C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)

A motion was made by Irma Jaloma-Keith, seconded by Hector Homero Galicia and unanimously passed to recommend the funding.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Ms. Stone and Ms. Trujillo

**Item 7: Adjournment**

The meeting was adjourned at 6:56 p.m.