

Minutes
Community Development Steering Committee Meeting
Thursday, February 12, 2015 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Jonathan Macias
Carol Molloy
Carla Monsisvais
Stephen Nordberg
Ismael Olivas
Thurman Reynolds
Sudy Todd

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Verónica Soto, Director
Anthony Shaar, Deputy Director
Rhoda Tillman, CDBG Contract Administrator
Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Roxanne Varela, Grant Planner
Raquel Garcia, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order
2. Discussion and Action on Steering Committee Absences – Carol Molloy, Chairperson
3. Presentations Regarding Proposed Funding Allocations for the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Competitive Set-Asides:
 - A. Fair Housing Activities – YWCA Paso del Norte Region
 - B. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation
4. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Listed in Item 3 – Carol Molloy, Chairperson

5. Presentations Regarding Proposed Funding Allocations for the Following 41st Year (2015-2016) CDBG Proposals:
 - A. Volunteer Housing Rehabilitation – Rebuilding Together
 - B. Volunteer Housing Rehabilitation – Habitat for Humanity

6. Adjournment

Item 1: Call to order

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

Item 2: Steering Committee Absences

No absences

Item 3: Presentations of the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Public Service Projects:

- A. Fair Housing Activities – YWCA Paso del Norte Region

A motion was made by Sudy Todd, seconded by Ismael Olivas and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

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

A motion was made by Carla Monsisvais, seconded by Jonathan Macias and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

Item 5: Presentations Regarding Proposed Funding Allocations for the Following 41st Year (2015-2016) CDBG Proposals:

- A. Volunteer Housing Rehabilitation – Rebuilding Together
- B. Volunteer Housing Rehabilitation – Habitat for Humanity

Item 6: Adjournment

The meeting was adjourned at 6:47 p.m.