

**Minutes**  
**Community Development Steering Committee Meeting**  
**Thursday, February 13, 2014 – 5:30 p.m.**  
**701 Montana Avenue**  
**Pat O'Rourke Recreation Center – CD Conference Room**

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**Members Present**

Jorge Diaz  
Carol Molloy  
Carla Monsisvais  
Stephen Nordberg  
Ismael Olivas  
Joyce Palmer

**Members Absent**

**Late Arrivals**

Luis Salazar at 5:37 p.m.

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Michelle Ellington, Grant Planner  
Pat White, Housing Programs Manager  
Rhoda Tillman, CDBG Contracts Administrator  
Rudy Reyes, Grant Planner  
Roxanne Varela, Grant Planner  
Raquel Garcia, Grant Planner  
Kevin Pitts, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of February 6, 2014 – Joyce Palmer, Chair
3. Presentations of the Following 40th Year (2014-2015) Community Development Block Grant (CDBG) Public Service Projects:
  - 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 for the Proposed Projects Listed in Item 3
5. Adjournment

**Item 1: Call to order**

There being a quorum, Joyce Palmer called the meeting to order at 5:32p.m.

**Item 2: Steering Committee Absences**

All members were present.

**Item 3: Approval of Steering Committee Minutes**

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to approve the minutes as presented.

AYES: Mr. Diaz , Ms. Molloy, Ms. Monsisvais, Mr. Nordberg and Mr. Olivas

NAYS: None

Absence: Mr. Salazar

**Item 4: Presentations of the Following 40th Year (2014-2015) Community Development Block Grant (CDBG) Public Service Projects:**

A. Fair Housing Activities – YWCA Paso del Norte Region

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

**Item 5: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 3**

A motion was made by Carol Molloy, seconded by Carla Monsisvais and unanimously passed to recommend the project in item A as presented.

AYES: Mr. Diaz , Ms. Molloy, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: None

A motion was made by Ismael Olivas, seconded by Carol Molloy and unanimously passed to recommend the project in item B as presented.

AYES: Mr. Diaz , Ms. Molloy, Ms. Monsisvais, Mr. Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: None

**Item 6: Adjournment**

The meeting was adjourned at 5:57 p.m.