

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Tuesday, February 14, 2012

There being a quorum, Annette Stone called the meeting to order at 5:37 p.m.

Members Present

Peg Booker
Karl Heimer
Joyce Palmer
Moises Rodriguez
Annette Stone
Sudy Todd

Members Absent

Hector Arellano
Jorge Diaz, Jr.
Laura Calvillo Neill

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Connie Jimenez, Grant Planner
Michelle Ellington, 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 January 12, 2012 – Annette Stone, Chairperson
3. Presentations of the Following 38th Year (2012-2013) Community Development Block Grant (CDBG) Public Service Projects:
 - A. Parks and Recreation Department Proposals (Non-Competitive)
 - B. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region
 - C. Job Training and Education Proposals (Competitive)
 - D. Lower Dyer NRSA Partnership – TVP Nonprofit Corporation
 - E. Chamizal NRSA Partnership – 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. Presentation of the 2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – International AIDS Empowerment
6. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project listed in Item 5
7. Citizen Comments on Agenda Items
8. Adjournment

Item 1: Steering Committee Absences

A motion was made by Sudy Todd, seconded by Peg Booker, and unanimously passed to excuse Hector Arellano, Jorge Diaz and Laura Neill.

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

NAYS: None

ABSENT: Mr. Hector Arellano, Mr. Diaz and Ms. Neill

Item 2: Approval of Steering Committee Minutes of January 12, 2012

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

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

NAYS: None

ABSENT: Mr. Hector Arellano, Mr. Diaz and Ms. Neill

Item 3: Presentations of the Following 38th Year (2012-2013) Community Development Block Grant (CDBG) Public Service Projects:

- A. Parks and Recreation Department Proposals (Non-Competitive)
- B. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region
- C. Job Training and Education Proposals (Competitive)
- D. Lower Dyer NRSA Partnership – TVP Nonprofit Corporation
- E. Chamizal NRSA Partnership – 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

A. A motion was made by Karl Heimer, seconded by Peg Booker to recommend the funding as presented.

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

NAYS: None

ABSENT: Mr. Hector Arellano, Mr. Diaz and Ms. Neill

B. A motion was made by Sudy Todd, seconded by Peg Booker to recommend the funding as presented.

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

NAYS: None

ABSENT: Mr. Hector Arellano, Mr. Diaz and Ms. Neill

C. An irregularity occurred in the voting of this item. It will be presented again at a future meeting

with the applicants invited to make another presentation.

D. and E. A motion was made by Peg Booker, seconded by Sudy Todd to recommend the funding as presented.

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

NAYS: None

ABSENT: Mr. Hector Arellano, Mr. Diaz and Ms. Neill

Item 5: Presentation of the 2012-2013 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – International AIDS Empowerment

Item 6. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project listed in Item 5

A motion was made by Sudy Todd, seconded by Karl Heimer to recommend the funding as presented.

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

NAYS: None

ABSENT: Mr. Hector Arellano, Mr. Diaz and Ms. Neill

7. Citizen Comments on Agenda Items

8. Adjournment

The meeting was adjourned at 7:12 p.m.