

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Tuesday, February 15, 2011

There being a quorum, Annette Stone called the meeting to order at 5:35 p.m.

Members Present

Trinidad Acevedo
Hector Arellano
Peg Booker
Karl Heimer
Joyce Palmer
Moises Rodriguez, Jr.
Annette Stone
Sudy Todd

Members Absent

Laura Calvillo Neill

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Michelle Ellington, Grant Planner
Connie Jimenez, 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 February 11, 2011 – Annette Stone, Chairperson
3. Presentations of the Following 37th Year (2011-2012) Community Development Block Grant (CDBG) Public Service Projects:
 - A. Parks and Recreation Department Proposals (Non-Competitive)
 - B. El Paso MHMR Proposal (Non-Competitive)
 - C. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region
 - 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 2011-2012 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 Karl Heimer, seconded by Peg Booker, and unanimously carried to excuse the absence of Laura Neill

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

NAYS: None

ABSENT: Laura Neill

Item 2: Approval of Steering Committee Minutes of February 11, 2011

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

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

NAYS: None

ABSENT: Laura Neill

Item 3: Presentations of 37th Year (2011-2012) Community Development Block Grant (CDBG) Public Service Projects

Item 4: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects listed in Item 3

A motion was made by Karl Heimer, seconded by Peg Booker to postpone the proposed MHMR project to a later date. Motion passed unanimously.

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

NAYS: None

ABSENT: Laura Neill

A motion was made by Trini Acevedo, seconded by Peg Booker to recommend the projects as presented. Motion passed unanimously.

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

NAYS: None

ABSENT: Laura Neill

Item 5: Presentation of the 2011-2012 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 Karl Heimer, seconded by Trini Acevedo to recommend the proposal as presented. Motion passed unanimously.

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

NAYS: None

ABSENT: Laura Neill

Item 7: Citizen Comments on Agenda Items

Item 8: Adjournment

The meeting was adjourned at 6:44 p.m.