

Minutes
Community Development Steering Committee Meeting
Thursday, February 18, 2016 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Carol Molloy
Ismael Olivas
Thurman Reynolds
Sudy Todd

Members Absent

Jonathan Macias
Carla Monsisvais
Alice Rosas

Late Arrivals

None

Early Departures

None

Staff Present

Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Monica Vela, Grant Planner
Roxanne Varela, Grant Planner
Pat White, Housing program Manager
Raquel Garcia, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order – Ismael Olivas, Chairperson
2. Discussion and Action on Steering Committee Absences – Ismael Olivas, Chairperson
3. Presentations Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) 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

Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Listed in Item 3 – Ismael Olivas, Chairperson

4. Adjournment

Item 1: Call to order

Ismael Olivas, Chair, called the meeting to order at 5:30 p.m.

Item 2: Steering Committee Absences – Ismael Olivas, Chairperson

A motion was made by Sudy Todd, seconded by Carol Molloy and unanimously passed to excuse Jonathan Macias, Carla Monsivais and Alice Rosas.

AYES: Mr. Desai, Ms. Molloy, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: Mr. Macias, Ms.Monsivais and Ms. Rosas

Item 3: Presentations by CD Staff Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) 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

Item 4: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Listed in Item 3 – Ismael Olivas, Chairperson

- A. A motion was made by Sudy Todd, seconded by Carol Molloy and unanimously passed to accept the recommendations for Fair Housing Activities as presented.

AYES: Mr. Desai, Ms. Molloy, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: Mr. Macias, Ms.Monsivais and Ms. Rosas

- B. A motion was made by Carol Molloy, seconded by Jay Desai and unanimously passed to accept the recommendations for Microenterprise as presented.

AYES: Mr. Desai, Ms. Molloy, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: Mr. Macias, Ms.Monsivais and Ms. Rosas

Item 6: Adjournment

The meeting was adjourned at 6:04 p.m.