

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Thursday, February 24, 2011

There being a quorum, Karl Heimer called the meeting to order at 5:30 p.m.

Members Present

Trinidad Acevedo
Hector Arellano
Peg Booker
Karl Heimer
Joyce Palmer
Sudy Todd

Members Absent

Annette Stone

Late Arrivals

Laura Calvillo Neill (5:36 p.m.)
Moises Rodriguez, Jr. (5:58 p.m.)

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Tom Serrano, Senior Grant Planner
Michelle Ellington, Grant Planner
Patricia White, Housing program Manager
Rhoda Tillman, CDBG Contract Administrator
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 – Karl Heimer, Vice-Chairperson
2. Approval of Steering Committee Minutes of February 15, 2011 – Karl Heimer, Vice-Chairperson
3. Presentation of the Following 37th Year (2011-2012) Community Development Block Grant (CDBG) Public Service Project:
 - A. El Paso MHMR Proposal (Non-Competitive)
4. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project listed in Item 3
5. Review of the Following 2011-2012 Economic Development, Housing and Public Facility Proposals:
 - A. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation

- B. Volunteer Housing Rehabilitation – Rebuilding Together El Paso, Inc.
- C. Sand Bluff Pedestrian Walk – Ysleta Independent School District
- D. Building Renovation Phase II – Paso Del Norte Children’s Development Center

6. Citizen Comments on Agenda Items

7. Adjournment

Item 1: Steering Committee Absences

A motion was made by Sudy Todd, seconded by Peg Booker, and unanimously carried to excuse the absence of Annette Stone

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

NAYS: None

ABSENT: Annette Stone, Laura Neill, Moises Rodriguez

Item 2: Approval of Steering Committee Minutes of February 15, 2011

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

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

NAYS: None

ABSENT: Annette Stone, Moises Rodriguez

A Motion was made by Sudy Todd, seconded by Peg Booker to move Item 5D to the forefront.

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

NAYS: None

ABSENT: Annette Stone, Moises Rodriguez, Jr.

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

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

A motion was made by Peg Booker, seconded by Sudy Todd to recommend MHMR for funding with the assurance that no gaps in service would occur during the program year.

AYES: Mr. Acevedo, Mr. Arellano, Ms. Booker, Laura Neill, Ms. Palmer, and Ms. Todd

NAYS: None

ABSENT: Annette Stone, Moises Rodriguez

Item 5: Review of the 2011-2012 Economic Development, Housing and Public Facility Proposals

Item 6: Citizen Comments on Agenda Items

Item 7: Adjournment

The meeting was adjourned at 7:52 p.m.