

Minutes
Community Development Steering Committee Meeting
Thursday, February 4, 2016 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Carol Molloy
Carla Monsisvais
Ismael Olivas
Thurman Reynolds
Alice Rosas
Sudy Todd

Members Absent

Jonathan Macias

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Monica Vela, Grant Planner
Roxanne Varela, Grant Planner
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. Approval of Steering Committee Minutes of October 1, 2015 –Ismael Olivas, Chairperson
4. Presentations of the Following 42nd Year (2016-2017) Community Development Block Grant (CDBG) Public Service Projects:
 - A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)
 - B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)
 - C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)
 - D. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region (\$30,000 Competitive)
4. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 3

5. Presentation of the 2016-2017 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – City Department of Public Health
6. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project Listed in Item 5
7. Adjournment

Item 1: Call to order

Ismael Olivas, Chair, called the meeting to order at 5:34 p.m.

Item 2: Steering Committee Absences – Ismael Olivas, Chairperson

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

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

NAYS: None

Absence: Mr. Macias

Item 3: Approval of Steering Committee Minutes of October 1, 2015 – Ismael Olivas, Chairperson

A motion was made by Sudy Todd, seconded by Jayvant Desai and unanimously passed to approve the minutes of October 1, 2015 as presented.

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

NAYS: None

Absence: Mr. Macias

Item 4: Presentations of the Following 42nd Year (2016-2017) Community Development Block Grant (CDBG) Public Service Projects - Raquel Garcia, Grant Planner

- A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)
- B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)
- C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)
- D. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region (\$30,000 Competitive)

Item 5: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 4 – Ismael Olivas – Chairperson

- A. A motion was made by Carol Mollloy, seconded by Sudy Todd and unanimously passed to accept the recommendations of Parks & Recreation Sun Country as presented.

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

NAYS: None

Absence: Mr. Macias

- B. A motion was made by Carol Mollloy, seconded by Sudy Todd and unanimously passed to accept the recommendations of Parks & Recreation Neighborhood Youth Outreach as presented.

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

NAYS: None

Absence: Mr. Macias

- C. A motion was made by Carol Mollloy, seconded by Sudy Todd and unanimously passed to

accept the recommendations of Parks & Recreation Disability Exercise Program as presented.

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

NAYS: None

Absence: Mr. Macias

- D. A motion was made by Carol Molloy, seconded by Sudy Todd and unanimously passed to accept the recommendations of YWCA First Time Homebuyer Counseling as presented.

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

NAYS: None

Absence: Mr. Macias

Item 6: Presentation of the 2016-2017 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – City Department of Public Health – Raquel Garcia, Grant Planner

Item 7: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project Listed in Item 5 – Ismael Olivas, Chairperson

A motion was made by Carol Molloy, seconded by Sudy Todd and unanimously approved to recommend the HOPWA funding as presented

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

NAYS: None

Absence: Mr. Macias

Item 7: Adjournment

The meeting was adjourned at 5:44 p.m.