

**Minutes**  
**Community Development Steering Committee Meeting**  
**Thursday, February 6, 2014 – 5:30 p.m.**  
**701 Montana Avenue**  
**Pat O'Rourke Recreation Center – CD Conference Room**

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**Members Present**

Carol Molloy  
Carla Monsisvais  
Stephen Nordberg  
Joyce Palmer

**Members Absent**

Jorge Diaz  
Ismael Olivas  
Luis Salazar

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Michelle Ellington, Grant Planner  
Connie Jimenez, Grant Planner  
Rudy Reyes, Grant Planner  
Roxanne Varela, Grant Planner  
Raquel Garcia, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of January 23, 2014 – Joyce Palmer, Chair
3. Presentations of the Following 40th Year (2014-2015) 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 2014-2015 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. Adjournment

**Item 1: Call to order**

There being a quorum, Joyce Palmer called the meeting to order at 5:39p.m.

**Item 2: Steering Committee Absences**

A motion was made by Carol Molloy, seconded by Carla Monsisvais to excuse the absence of Jorge Diaz and Ismael Olivas.

AYES: Ms. Molloy, Ms. Monsisvais and Mr. Nordberg

NAYS: None

Absence: Mr. Diaz , Mr. Olivas and Mr. Salazar

A motion was made by Steve Nordberg, seconded by Carol Molloy to NOT excuse the absence of Luis Salazar

AYES: Ms. Molloy, Ms. Monsisvais and Mr. Nordberg

NAYS: None

Absence: Mr. Diaz , Mr. Olivas and Mr. Salazar

**Item 3: Approval of Steering Committee Minutes**

A motion was made by Steve Nordberg, seconded by Carla Monsisvais and unanimously passed to approve the minutes as presented.

AYES: Ms. Molloy, Ms. Monsisvais and Mr. Nordberg

NAYS: None

Absence: Mr. Diaz , Mr. Olivas and Mr. Salazar

**Item 4: Presentations of the Following 40th Year (2014-2015) 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)

**Item 5: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 3**

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to recommend the projects in items A & B & C as presented.

AYES: Ms. Molloy, Ms. Monsisvais and Mr. Nordberg

NAYS: None

Absence: Mr. Diaz , Mr. Olivas and Mr. Salazar

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to recommend the project in item D as presented.

AYES: Ms. Molloy, Ms. Monsisvais and Mr. Nordberg

NAYS: None

Absence: Mr. Diaz , Mr. Olivas and Mr. Salazar

**Item 6: Presentation of the 2014-2015 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – International AIDS Empowerment**

**Item 7: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project Listed in Item 5**

A motion was made by Steve Nordberg, seconded by Carla Monsisvais and unanimously passed to recommend the project in item 6 as presented.

AYES: Ms. Molloy, Ms. Monsisvais and Mr. Nordberg

NAYS: None

Absence: Mr. Diaz , Mr. Olivas and Mr. Salazar

**Item 8: Adjournment**

The meeting was adjourned at 6:06 p.m.