

PENDING
Minutes
Community Development Steering Committee Meeting
Thursday, March 08, 2018 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Irma Jaloma-Keith
Alice Rosas
Deborah Torres
Sudy Todd
Hector Homero Galicia
Thurman Reynolds
Carol Trujillo
Jonathan Macias
Annette Stone

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Nicole Ferrini Director
Rudy Reyes, Interim Assistant Director
Sarah Ortiz, Grant Planner
Roxanne Varela, Grant Planner
Jenny Hernandez, Grant Administrator
Cynthia Gonzalez, Grant Planner
Morayma Morales, Grant Administrator

A G E N D A

1. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
2. Approval of Steering Committee Minutes for February 27, February 28 and March 6, 2018 – Debbie Torres, Chairperson
3. Presentation on Steering Committee Review Process – Rudy Reyes, Interim Assistant Director
4. Discussion and Action on the Budget Recommendation for the 44th Year (2018- 2019) Community Development Block Grant Program
5. Adjournment

Item 1: Call to order

Deborah Torres, Chair, called the meeting to order at 5:46 p.m.

Item 2: Steering Committee Absences – Deborah Torres, Chairperson

All members of the committee present. No action required.

Item 3: Approval of Steering Committee Minutes of February 27, 2018 – Deborah Torres, Chairperson

A motion was made by Ray Reynolds, seconded by Annette Stone and unanimously passed to approve the minutes of February 27, February 28, and March 6 2018, as corrected.

AYES: Ms. Jaloma-Keith, Ms. Rosas, Ms. Todd, Mr. Galicia, Mr. Reynolds, Ms. Trujillo, Mr. Macias Ms. Stone
NAYS: None
Absence: None

Item 3: Presentation on Steering Committee Review Process – Rudy Reyes, Interim Assistant Director

Item 4: Discussion and Action on the Budget Recommendation for the 44th Year (2018- 2019) Community Development Block Grant Program

A motion was made by Alice Rosas, seconded by Irma Jaloma-Keith, and unanimously passed to accept the proposed budget recommendation for the 44th year for district two projects for 2018-2019.

AYES: Ms. Todd, Mr. Galicia, Mr. Reynolds, Ms. Trujillo, Mr. Macias Ms. Stone
NAYS: None
Absence: Annette Stone

A motion was made by Hector Galicia, seconded by Irma Jaloma-Keith, and unanimously passed to accept the proposed budget recommendation for the 44th year for district 4 and city wide projects for 2018-2019.

AYES: Ms. Todd, Ms. Rosas, Mr. Reynolds, Ms. Trujillo, Mr. Macias Ms. Stone
NAYS: None
Absence: Annette Stone

Item 4: Adjournment

The meeting was adjourned at 7:33 p.m.