

Minutes
Community Development Steering Committee Meeting
Tuesday, March 10, 2020 - 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Rene Hurtado
Jose Torres
Deidra Pratt

Members Absent

Frances Bernal
Paul Andrew De La Peña
Chelsea Lynch

Late Arrivals

Marianne Rosas

Early Departures

Fabiola Campos-Lopez

Staff Present

Sarah Ortiz, Grant Project Manager
Mark Weber, Community Development Planning Manager
Jenny Hernandez, Grant Administrator
Cynthia Gonzalez, Grant Administrator
Morayma Morales, Grant Administrator
Connie Jimenez, Grant Planner

A G E N D A

1. Discussion and Action on Steering Committee Absences – Deidra Pratt, Chairperson
2. Approval of Steering Committee Minutes of March 03, 2020 – Deidra Pratt, Chairperson
3. Presentation on 46th Year Community Development Block Grant (CDBG) Administration + Planning Set-Aside, and CDBG + Emergency Solutions Grant (ESG) Public Service Programs – Sarah Ortiz, Grant Project Manager.
4. Discussion and comment on the following 46th Year (2020-2021) Community + Human Development Set-Asides and Programs:
ESG
CDBG Innovative Incubator Program
CDBG Economic Development
CDBG First Time Home Buyers (FTHB) Counseling
CDBG Administration + Planning
5. Adjournment

Item 1: Discussion and Action on Steering Committee Absences – Deidra Pratt, Chairperson

A motion was made by Rene Hurtado, seconded by Fabiola Campos-Lopez and unanimously passed to excuse the absences of Chelsea Lynch

AYES: Rene Hurtado, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

Item 2: Approval of Steering Committee Minutes from March 10, 2020- Deidra Pratt, Chairperson

A motion was made by, Rene Hurtado seconded by Fabiola Campos-Lopez and unanimously passed to approve the Steering Committee Minutes from March 10, 2020

AYES: Rene Hurtado, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

Item 3: Presentation on 46th Year Community Development Block Grant (CDBG) Administration + Planning Set-Aside, and CDBG Public Service Programs – Sarah Ortiz, Grant Project Manager

Item 4: Discussion and comment on the following 46th Year (2020-2021) Community + Human Development Set-Asides and Programs:

CDBG Innovative Incubator Program:

A motion was made by Jose Torres, seconded by Fabiola Campos-Lopez and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG Innovative Incubator program.

AYES: Rene Hurtado, Fabiola Campos-Lopez, Jose Torres, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch,

CDBG Economic Development:

A motion was made by Jose Torres, seconded by Rene Hurtado and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG Economic Development program.

AYES: Rene Hurtado, Jose Torres, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Fabiola Campos-Lopez,

CDBG First Time Home Buyers (FTHB) Counseling:

A motion was made by Jose Torres, seconded by Rene Hurtado and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG FTHB Program

AYES: Rene Hurtado, Jose Torres, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Fabiola Campos-Lopez,

CDBG Administration + Planning:

A motion was made by Jose Torres, seconded by Marianne Rosas and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG Admin + Planning

AYES: Rene Hurtado, Jose Torres, Marianne Rosas

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Fabiola Campos-Lopez

Item 5: Adjournment:

The meeting was adjourned at 6:02 PM