

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
8th Floor Conference Room
Thursday, March 17, 2011

There being a quorum, Annette Stone called the meeting to order at 5:38 p.m.

Members Present

Hector Arellano
Peg Booker
Joyce Palmer
Moises Rodriguez, Jr.
Annette Stone
Sudy Todd

Members Absent

Karl Heimer
Laura Calvillo Neill

Late Arrivals

Trinidad Acevedo (5:41 p.m.)

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner
Tom Serrano, Senior Grant Planner
Patricia White,
Connie Jimenez, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Annette Stone, Chairperson
2. Approval of Steering Committee Minutes of March 10, 2011 – Annette Stone, Chairperson
3. Review of the Following Proposed Administration and Planning Budgets for 2011-2012:
 - A. Community Development Block Grant (CDBG) Program
 - B. Financial Services
 - C. Legal
 - D. Housing Rehabilitation Administrative and Project Costs Funded with CDBG Revolving Loan Fund Income
 - E. HOME Program
 - F. Emergency Shelter Grant (ESG) Program
 - G. Housing Opportunities for Persons with AIDS (HOPWA) Program
 - H. Continuum Planning and Assistance – El Paso Coalition for the Homeless

4. Citizen Comments on Agenda Items

5. 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 Karl Heimer and Laura Neill.

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

NAYS: None

ABSENT: Mr. Acevedo, Mr. Heimer and Ms. Neill

Item 2: Approval of Steering Committee Minutes of March 10, 2011

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

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

NAYS: None

ABSENT: Mr. Heimer and Ms. Neill

Item 3: Review of the Proposed Administration and Planning Budgets for 2011-2012

Item 4: Citizen Comments on Agenda Items

Item 5: Adjournment

The meeting was adjourned at 6:16 p.m.