

**Minutes**  
**Community Development Steering Committee Meeting**  
**Thursday, March 19, 2015 – 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas 79901**  
**Trost Conference Room - Basement**

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**Members Present**

Jayvant Desai  
Jonathan Macias  
Carol Molloy  
Carla Monsisvais  
Stephen Nordberg  
Ismael Olivas  
Thurman Reynolds  
Sudy Todd

**Members Absent**

None

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Veronica Soto, Director  
Anthony Shaar, Deputy Director  
Patricia White, Housing Program Manager  
Liliana Arevalo, Administrative Analyst  
Rudy Reyes, Senior Grant Planner  
Connie Jimenez, Grant Planner  
Roxanne Varela, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to Order
2. Discussion and Action on Steering Committee Absences – Carol Molloy, Chairperson
3. Approval of Steering Committee Minutes of March 3, 2015 – Carol Molloy, Chairperson
4. Discussion and Action on the Following Proposed Administration and Planning Budgets for 2015-2016:
  - A. Community Development Block Grant (CDBG) Program
  - B. Office of the Comptroller
  - C. City Attorney
  - D. Housing Rehabilitation Administrative and Project Costs Funded with CDBG Revolving Loan Fund Income
  - E. HOME Program
  - F. Emergency Solutions Grant (ESG) Program

- G. Housing Opportunities for Persons with AIDS (HOPWA) Program
- H. Continuum Planning and Assistance – El Paso Coalition for the Homeless

5. Adjournment

**Item 1: Call to order**

There being a quorum, Carol Molloy, Chair, called the meeting to order at 5:35 p.m.

**Item 2: Steering Committee Absences – Carol Molloy, Chair**

All present.

**Item 3: Approval of Steering Committee Minutes of March 3, 2015 –Carol Molloy, Chair**

A motion was made by Sudy Todd, seconded by Carla Monsisvais and unanimously passed to approve the March 3, 2015 minutes.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

**Item 3: Discussion and Action on the Following Proposed Administration and Planning Budgets for 2015-2016:**

A. Community Development Block Grant (CDBG) Program

A motion was made by Steve Nordberg, seconded by Sudy Todd and unanimously passed to recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

B. Office of the Comptroller

A motion was made by Carla Monsisvais, seconded by Jonathan Macias and unanimously passed to recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

C. City Attorney

A motion was made by Sudy Todd, seconded by Carla Monsisvais and unanimously passed to recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

D. Housing Rehabilitation Administrative and Project Costs Funded with CDBG Revolving Loan Fund Income

A motion was made by Thurman Reynolds, seconded by Steve Nordberg and unanimously passed to

recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

E. HOME Program

A motion was made by Ismael Olivas, seconded by Steve Nordberg and unanimously passed to recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

F. Emergency Solutions Grant (ESG) Program

A motion was made by Jonathan Macias, seconded by Steve Nordberg and unanimously passed to recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

G. Housing Opportunities for Persons with AIDS (HOPWA) Program

A motion was made by Steve Nordberg, seconded by Ismael Olivas and unanimously passed to recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

H. Continuum Planning and Assistance – El Paso Coalition for the Homeless

A motion was made by Sudy Todd, seconded by Carla Monsisvais and unanimously passed to recommend the funding as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: None

**Item 4: Adjournment**

The meeting was adjourned at 6:14 p.m.