

MINUTES

Community Development Steering Committee Meeting
Thursday, March 24, 2016 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Thorman Conference Room - Basement

Members Present

Jayvant Desai
Carol Molloy
Carla Monsivais
Thurman Reynolds
Alice Rosas
Sudy Todd

Members Absent

Jonathan Macias
Ismael Olivas

Late Arrivals

None

Early Departures

None

Staff Present

Veronica Soto, Director
Anthony Shaar, deputy Director
Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Monica Vela, Grant Planner
Roxanne Varela, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order – Ismael, Vice-Chairperson
2. Discussion and Action on Steering Committee Absences – Ismael Olivas, Chairperson
3. Approval of Steering Committee Minutes of march 1, 2016 – Ismael Olivas, Chairperson
4. Presentation Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) Community Development Block Grant (CDBG) Proposal:
 - A. E L Williams Park Improvements – City Parks and Recreation Department (District 7)
5. Discussion and Action on the Following Proposed Administration and Planning Budgets for 2016-2017:
 - 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

Carol Molloy, Vice-Chair, called the meeting to order at 5:30 p.m.

Item 2: Steering Committee Absences – Carol Molloy, Vice-Chairperson

A motion was made by Sudy Todd, seconded by Jay Desai and unanimously passed to excuse Jonathan Macias and Ismael Olivas.

AYES: Mr. Desai, Ms. Monsisvais, Mr. Reynolds, Ms. Rosas and Ms Todd

NAYS: None

Absence: Mr. Macias and Mr. Olivas

Item 3: Approval of Steering Committee Minutes of March 1, 2016 – carol Molloy, Vice-Chairperson

A motion was made by Sudy Todd, seconded by Thurmon Reynolds and unanimously passed to approve the minutes of March 1 as presented.

AYES: Mr. Desai, Ms. Monsisvais, Mr. Reynolds, Ms. Rosas and Ms Todd

NAYS: None

Absence: Mr. Macias and Mr. Olivas

Item 4: Presentations Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) Community Development Block Grant Proposal:

- A. E L Williams Park Improvements – City Parks and Recreation Department (District 7)

Item 5: Discussion and Action on the Following Proposed Administration and Planning Budgets for 2016-2017:

- 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

A motion was made by Carla Monsisvais, seconded by Sudy Todd and unanimously passed to accept the administrative budgets as presented.

AYES: Mr. Desai, Ms. Monsisvais, Mr. Reynolds, Ms. Rosas and Ms Todd

NAYS: None

Absence: Mr. Macias and Mr. Olivas

Item 6: Adjournment

The meeting was adjourned at 6:07 p.m.