

**Minutes  
Steering Committee Meeting**

**Two Civic Center Plaza  
8<sup>th</sup> Floor Conference Room  
Tuesday, April 7, 2009**

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There being a quorum, Billie Brown called the meeting to order at 5:39 p.m.

**Members Present**

Billie Brown  
Peg Booker  
Annette Stone  
Daniel Armendariz  
Karl Heimer  
Hector Arellano  
Jessie Sustaita

**Members Absent**

John Doering  
Eli Garcia

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Bill Lilly, Director, Community Development Department  
Anthony Shaar, Deputy Director, Community Development Department  
Judy Sarabia, Senior Grant Planner  
Kevin Pitts, Grant Planner  
Roxanne Varela, Grant Planner  
Tom Serrano, Senior Grant Planner  
Mark Alvarado, Neighborhood Services Coordinator

**A G E N D A**

Discussion and Action on:

1. Steering Committee Absences – Billie Brown, Chairperson
2. Approval of Steering Committee Minutes of March 25, 2009 – Billie Brown, Chairperson
3. Review of the Following 35th Year (2009-2010) Interim Assistance Proposal:
  - A. Neighborhood Revitalization Strategy Area Clean-ups – Neighborhood Services, Community Development Department  
(Discussion only)

4. Review of the 2009-2010 Housing Opportunities for Persons with AIDS (HOPWA) Proposals:
  - A. Planned Parenthood of El Paso
  - B. International AIDS Empowerment, Inc.  
(Discussion only)
5. Discussion and Recommendation by the Steering Committee Regarding the Funding for the 2009-2010 HOPWA Program – Billie Brown, Chairperson
6. Citizen Comments on Agenda Items
7. Adjournment

**Item 1: Steering Committee Absences**

A Motion was made by Karl Heimer, seconded by Annette Stone, and unanimously carried to excuse the absences of John Doering and Eli Garcia.

AYES: Ms. Brown, Ms. Stone, Ms. Booker, Mr. Heimer, Mr. Arellano, Ms. Sustaita, and Mr. Armendariz

NAYS: None

ABSENT: Mr. Doering and Mr. Garcia

**Item 2: Approval of Steering Committee Minutes of March 25, 2009**

A Motion was made by Karl Heimer, seconded by Daniel Armendariz, and unanimously carried to approve the Minutes.

AYES: Ms. Brown, Ms. Stone, Ms. Booker, Mr. Heimer, Mr. Arellano, Ms. Sustaita and Mr. Armendariz

NAYS: None

ABSENT: Mr. Doering and Mr. Garcia

**Item 3: Review of the 35th Year (2009-2010) Interim Assistance Proposal (Discussion only)**

**Item 4: Review of the 2009-2010 Housing Opportunities for Persons with AIDS (HOPWA) Proposals (Discussion only)**

**Item 5: Recommendation by the Steering Committee Regarding the Funding for the 2009-2010 HOPWA Program**

A Motion was made by Jessie Sustaita, seconded by Daniel Armendariz, and unanimously carried to postpone recommendation on these proposals.

AYES: Ms. Brown, Ms. Stone, Ms. Booker, Mr. Heimer, Mr. Arellano, Ms. Sustaita and Mr. Armendariz

NAYS: None

ABSENT: Mr. Doering and Mr. Garcia

**Item 6: Citizen Comments on Items #3 and #4**

**Item 7: Adjournment**

A Motion was made by Karl Heimer, seconded by Annette Stone, and unanimously carried to adjourn this meeting at 7:30 p.m.