

**Minutes  
Steering Committee Meeting**

**Two Civic Center Plaza  
8<sup>th</sup> Floor Conference Room  
Thursday, April 16, 2009**

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There being a quorum, Billie Brown called the meeting to order at 5:37 p.m.

**Members Present**

Billie Brown  
Hector Arellano  
Eli Garcia  
Jessie Sustaita  
Karl Heimer

**Members Absent**

John Doering  
Daniel Armendariz  
Peg Booker

**Late Arrivals**

Annette Stone (5:38 p.m.)

**Early Departures**

None

**Staff Present**

Bill Lilly, Director, Community Development Department  
Anthony Shaar, Deputy Director, Community Development Department  
Judy Sarabia, Senior Grant Planner  
Roxanne Varela, Grant Planner  
Tom Serrano, Senior Grant Planner  
Connie Jimenez, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Steering Committee Absences – Billie Brown, Chairperson
2. Presentation by Community Development Staff Regarding the 2009-2010 Housing Opportunities for Persons with AIDS (HOPWA) Program **(Discussion only)**
3. Regarding the Funding for the 2009-2010 HOPWA Program – Billie Brown, Chairperson
4. Review of the Homeless Prevention and Rapid Re-housing Program (HPRP) Amendment to the City's Consolidated Plan **(Discussion only)**
5. Regarding the HPRP Amendment to the City's Consolidated Plan
6. Citizen Comments on Agenda Items
7. Adjournment

**Item 1: Steering Committee Absences**

A Motion was made by Karl Heimer, seconded Eli Gracia, and unanimously carried to excuse the absences of John Doering, Peg Booker and Daniel Armendariz.

AYES: Ms. Brown, Mr. Arellano, Ms. Sustaita, Mr. Heimer and Mr. Garcia

NAYS: None

ABSENT: Mr. Doering, Mr. Armendariz, Ms. Booker and Ms. Stone

**Item 2: Presentation by Community Development Staff Regarding the 2009-2010 Housing Opportunities for Persons with AIDS (HOPWA) Program (Discussion only)**

**Item 3: Discussion and Recommendation by the Steering Committee Regarding the Funding for the 2009-2010 HOPWA Program**

A Motion was made by Karl Heimer, seconded Hector Arellano, and unanimously carried to recommend the funding as presented by Community Development staff.

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

NAYS: None

ABSENT: Mr. Doering, Mr. Armendariz and Ms. Booker

**Item 4: Review of the Homeless Prevention and Rapid Re-housing Program (HPRP) Amendment to the City's Consolidated Plan**

**Item 5: Discussion and Recommendation by the Steering Committee Regarding the HPRP Amendment to the City's Consolidated Plan**

A Motion was made by Karl Heimer, seconded by Eli Garcia, and unanimously carried to accept the recommendation as presented by Community Development staff.

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

NAYS: None

ABSENT: Mr. Doering, Mr. Armendariz and Ms. Booker

**Item 6: Citizen Comments on Agenda Items**

**Item 7: Adjournment**

A Motion was made by Jessie Sustaita, seconded by Karl Heimer and unanimously carried to adjourn this meeting at 6:21 p.m.