

Minutes
Community Development Steering Committee Meeting
Two Civic Center Plaza
2nd Floor Council Chambers
Thursday, August 9, 2012

There being a quorum, Joyce Palmer called the meeting to order at 5:35 p.m.

Members Present

Hector Arellano
Jorge Diaz, Jr.
Carol Molloy
Joyce Palmer
Sudy Todd

Members Absent

None

Late Arrivals

None

Early Departures

Jorge Diaz, Jr. at 7:05

Staff Present

Anthony Shaar, Deputy Director
Natalie Nevarez-Straight, Senior Grant Planner
Tom Serrano, Senior Grant Planner
Michelle Ellington, Grant Planner
Pat White, Housing Program Manager
Rhoda Tillman, CDBG Contract Administrator
Connie Jimenez, Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Vice Chairperson
2. Approval of Steering Committee Minutes of May 3, 2012 – Joyce Palmer, Vice Chairperson
3. Discussion and Recommendation on Overall Policies and Procedures for the Planning Process for the 39th Year (2013-2014) Community Development Block Grant (CDBG) Program, the 2013-2014 Emergency Solutions Grant (ESG) Program and the 2013-2014 Housing Opportunities for Persons with AIDS (HOPWA) Program

A – CDBG Public Services Letter of Intent

B – CDBG Public Services Application

C – First Time Homebuyer Counseling Application (\$30,000 Competitive Set-Aside)

D – Job Training and Education Application (\$30,000 Competitive Set Aside)

E - Fair Housing Application (\$25,000 Competitive Set-Aside)

F – City Department Application

G – Microenterprise Technical Assistance Application

- H – Volunteer Housing Rehabilitation Application
- I – Non-profit/ Government Entity Application
- J – Citizen Request Form
- K – Emergency Solutions Grant (ESG) Application
- L – Housing Opportunities for Persons with AIDS (HOPWA) Application
- M – Planning Schedule

4. Citizen Comments on Agenda Items

5. Adjournment

Item 1: Steering Committee Absences

There were no absences.

Item 2: Approval of Steering Committee Minutes of May 3, 2012 – Joyce Palmer, Vice Chairperson

A motion was made by Sudy Todd, seconded by Hector Arellano and unanimously passed to approve the minutes.

AYES: Mr. Arellano, Mr. Diaz, Ms. Molloy and Ms. Todd

NAYS: None

ABSENT: None

Item 3: Discussion and Recommendation on Overall Policies and Procedures for the Planning Process for the 39th Year (2013-2014) Community Development Block Grant (CDBG) Program, the 2013-2014 Emergency Solutions Grant (ESG) Program and the 2013-2014 Housing Opportunities for Persons with AIDS (HOPWA) Program

Item 4: Citizen Comments on Agenda Items

Item 5: Adjournment

The meeting was adjourned at 7:28 p.m.