

MINUTES

Community Development Steering Committee Meeting

Two Civic Center Plaza
8th Floor – Community Development Conference Room
Thursday, August 14, 2008

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

Members Present

Andres Oroz
Billie Brown
Hector Arellano

Members Absent

John Doering
Jessie Sustaita

Late Arrivals

None

Early Departures

None

Staff Present

Bill Lilly, Director
Pat White, Housing Program Manager
Mark Weber, Senior Planner
Michele Ellington, Grant Planner
Rhoda Tillman, CDBG Contract Administrator
Judy Sarabia, Senior Grant Planner
Thomas Serrano, Senior Grant Planner
Kevin Pitts, Grant Planner
Connie Jimenez, Grant Planner
Isela Robison, Empowerment Zone Coordinator
Susie Moralez, Recording Secretary

Agenda

Discussion and action on:

1. Steering Committee Absences
2. Approval of the Steering Committee Minutes of April 1, 2008 and April 3, 2008
3. Overall Policies and Priorities for the Planning Process for the 35th Year (2009-2010) Community Development Block Grant Program, the 2009-2010 Housing Opportunities for Persons with AIDS Program
4. Adjournment

Item 1: Steering Committee Absences

Motion made by Mr. Arellano, seconded by Mr. Oroz, and unanimously carried to excuse the absences of Mr. Doering and Ms. Sustaita.

AYES: Mr. Oroz, Ms. Brown, and Mr. Arellano
NAYS: None
ABSENT: Mr. Doering and Ms. Sustaita

Item 2: Approval of the Steering Committee Minutes of April 1, 2008 and April 3, 2008

Motion made by Mr. Arellano, seconded by Mr. Oroz, and unanimously carried to approve the Minutes of April 1, 2008 and April 3, 2008.

AYES: Mr. Oroz, Ms. Brown, and Mr. Arellano
NAYS: None
ABSENT: Mr. Doering and Ms. Sustaita

Item 3: Overall Policies and Priorities for the Planning Process for the 35th Year (2009-2010) Community Development Block Grant Program, the 2009-2010 Emergency Shelter Grant Program, and the 2009-2010 Housing Opportunities for Persons with AIDS Program

Motion made by Mr. Oroz, seconded by Mr. Arellano, and unanimously carried to accept the policies and priorities as presented by staff.

AYES: Mr. Oroz, Ms. Brown, and Mr. Arellano
NAYS: None
ABSENT: Mr. Doering and Ms. Sustaita

Item 4: Adjournment

Motion made by Ms. Brown, seconded by Mr. Oroz, and unanimously carried to adjourn this meeting at 6:44 p.m.