

## MINUTES

### Community Development Steering Committee Meeting

Two Civic Center Plaza  
8th Floor – Community Development Conference Room  
Thursday, August 16, 2007

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There being a quorum, Jim Welshimer called the meeting to order at 5:30 p.m.

#### Members Present

Ana Duenez  
Billie Brown  
Annette Stone  
Rocio Hinojosa  
Joseph Nevarez  
Jim Welshimer

#### Members Absent

John Doering

#### Staff Present

Bill Lilly, Director  
Anthony Shaar, Deputy Director  
Tom Serrano, Senior Grant Planner  
Judy Sarabia, Senior Grant Planner  
Judy Emmons, Grant Planner  
Pat White, Housing Programs Manager  
Rhoda Tillman, CDBG Contract Administrator  
Yolie Cedillo, Recording Secretary

#### Agenda

#### 1. Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson

Motion made and seconded to excuse John Doering from the meeting. Motion passes.

**2. Approval of Steering Committee Minutes of March 20, 2007, March 21, 2007, and March 27, 2007**

Motion made and seconded to approve the minutes of March 20, 2007, March 21, 2007 and March 27, 2007. Motion passes.

**3. Discussion and Recommendation for Overall Policies and Priorities for the Planning Process for the 34<sup>th</sup> Year (2008-2009) Community Development Block Grant Program and the 2008-2009 Emergency Shelter Grant Program**

After some discussion, a motion was made and seconded to approve the Policies and Priorities for the Planning Process for the 34<sup>th</sup> Year (2008-2009) Community Development Block Grant Program and the 2008-2009 Emergency Shelter Grant Program.

**4. Adjournment**

Meeting adjourned at 6:45 p.m.