

# **MINUTES**

## **COMMUNITY DEVELOPMENT STEERING COMMITTEE MEETING**

**Two Civic Center Plaza – 8th Floor  
Community Development Conference Room**

**Tuesday, August 22, 2006**

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

### **MEMBERS PRESENT**

Jim Welshimer  
Barbara Esparza  
Miguel Grijalva  
John Doering  
Ana Duenez  
Felipe J. Luna  
Billie Brown

### **MEMBERS ABSENT**

Elias Torrez

### **STAFF PRESENT**

Nathalie Prise, CD Director  
Anthony Shaar, Deputy Director Community Development  
Bill Lilly, Neighborhood Services Manager  
Pat White, Acting Housing Programs Manager  
Rhoda Tillman, Acting Contract Compliance Supervisor  
Tom Serrano, Senior Grants Planner  
Eleanor Love, Senior Grants Planner  
Judy Emmons, Grants Planner  
Michele Ellington, Grants Planner  
Connie Jimenez, Grants Planner  
Kevin Pitts, Grants Planner  
Yolie Cedillo, Recording Secretary

### **AGENDA**

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

Motion made and seconded to excuse Elias Torrez from tonight's meeting. One committee member votes not to excuse Mr. Torrez from the meeting. Motion passes.

**2. Approval of Steering Committee Minutes of July 18, 2006**

Motion made and seconded to approve the minutes of July 18, 2006. Motion passes unanimously.

**3. Presentation, “Neighborhood – El Paso” - Mr. William Lilly, Neighborhood Services Manager**

A presentation is made by Mr. William Lilly, Neighborhood Services Manager. He provides a handout that explains the highlights of the 10 Prong Approach to revitalizing and conserving neighborhoods in the El Paso area. The handout includes two maps of the two areas in El Paso where the 10 Prong Approach will be implemented. He responds to questions from the Steering Committee.

**4. Discussion and Action on Amending the 2006-2007 Annual Action Plan to Fund the El Paso Affordable Housing’s Individual Development Account (IDA) Program in the Amount of \$250,000 from the Community Development Block Grant Revolving Loan Fund – Larry Garcia, El Paso Affordable Housing**

Presentation made by Mr. Larry Garcia regarding the El Paso Affordable Housing Individual Development Account (IDA) Program. He provides a handout outlining the advantages for participants who might enroll in the home ownership program. He responds to questions from the Steering Committee.

Motion made and seconded to amend the 2006-2007 Annual Action Plan to include funding in the amount of \$250,000 from the Community Development Block Grant Revolving Loan Fund for the El Paso Affordable Housing’s Individual Development Account (IDA) Program.

**5. Discussion and Recommendation for Overall Policies and Priorities for the Planning Process for the 33rd Year (2007-2008) Community Development Block Grant Program and the 2007-2008 Emergency Shelter Grant Program**

Community Development staff is on hand to review the minor revisions made to each application and proposal packet with the Steering Committee. They respond to questions from the Steering Committee.

Motion made and seconded to approve the recommended Policies and Priorities for the Planning Process for the 33<sup>rd</sup> Year (2007-2008) Community Development Block Grant Program and the 2007-2008 Emergency Shelter Grant Program. Motion passes unanimously.

**6. Adjournment**

Meeting is adjourned at 7:05 p.m.