

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
8th Floor Conference Room
Thursday, August 27, 2009**

There being a quorum, Billie Brown called the meeting to order at 5:41 p.m.

Members Present

Billie Brown
Hector Arellano
Daniel Armendariz
Peg Booker
Eli Garcia
Karl Heimer
Annette Stone

Members Absent

Jessie Sustaita

Late Arrivals

None

Early Departures

None

Staff Present

Bill Lilly, Director, Community Development Department
Anthony Shaar, Deputy Director, Community Development Department
Roxanne Varela, Grant Planner
Thomas Serrano, Senior Grant Planner
Connie Jimenez, Grant Planner
Patricia White, Housing Program Manager

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Billie Brown, Chairperson
2. Approval of the Steering Committee Minutes of August 13, 2009 – Billie Brown, Chairperson
3. Discussion and Action on the Deletion of Affordable Housing Credit Union Service Organization's Individual Development Account (IDA) Program, a 33rd Year (2007-2008) CDBG New Home Ownership Activity Funded for \$125,000
4. Discussion and Recommendation for Homelessness Prevention and Rapid Re-housing Program (HPRP) Applications for 10/1/09 through 8/31/12:

- A. Homelessness Prevention Services – El Paso County (three areas)
- B. Rapid Re-Housing Assistance – TVP Non Profit Corporation
- C. Data Collection and Evaluation – El Paso Coalition for the Homeless

5. Citizen Comments on Agenda Items

6. Adjournment

Item 1: Steering Committee Absences

A Motion was made by Peg Booker, seconded by Annette Stone and unanimously carried to excuse the absence of Jessie Sustaita.

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Booker, Mr. Garcia, Mr. Heimer and Ms. Stone
NAYS: None
ABSENT: Ms. Sustaita

Item 2: Approval of the Steering Committee Minutes of August 13, 2009

A Motion was made by Eli Garcia, seconded by Karl Heimer, and unanimously carried to approve the Minutes as presented.

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Booker, Mr. Garcia, Mr. Heimer and Ms. Stone
NAYS: None
ABSENT: Ms. Sustaita

Item 3: Discussion and Action on the Deletion of Affordable Housing Credit Union Service Organization's Individual Development Account (IDA) Program, a 33rd Year (2007-2008) CDBG New Home Ownership Activity Funded for \$125,000

A Motion was made by Karl Heimer, seconded by Peg Booker, and unanimously carried to accept the program change as presented.

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Booker, Mr. Garcia, Mr. Heimer and Ms. Stone
NAYS: None
ABSENT: Ms. Sustaita

Item 4: Discussion and Recommendation for Homelessness Prevention and Rapid Re-housing Program (HPRP) Applications for 10/1/09 through 8/31/12:

- A. Homelessness Prevention Services – El Paso County (three areas)**
- B. Rapid Re-Housing Assistance – TVP Non Profit Corporation**
- C. Data Collection and Evaluation – El Paso Coalition for the Homeless**

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

AYES: Ms. Brown, Mr. Arellano, Mr. Armendariz, Ms. Booker, Mr. Garcia, Mr. Heimer and Ms. Stone
NAYS: None

ABSENT: Ms. Sustaita

Item 5: Citizen Comments on Agenda Items

Item 6: Adjournment

The meeting was adjourned at 6:35 p.m.