

Minutes
Community Development Steering Committee Meeting
Thursday, October 1, 2015 – 6:00 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Carol Molloy
Carla Monsisvais
Ismael Olivas
Thurman Reynolds

Members Absent

Jonathan Macias
Sudy Todd

Late Arrivals

None

Early Departures

None

Staff Present

Veronica Soto, Director
Anthony Shaar, Deputy Director
Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Monica Vela, Grant Planner
Raquel Garcia, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order – Carol Molloy, Chairperson
2. Discussion and Action on Steering Committee Absences – Carol Molloy, Chairperson
3. Approval of Steering Committee Minutes of August 20, 2015, September 21, 2015, and September 24, 2015 – Carol Molloy, Chairperson
4. Election of Officers for the 2015-2016 Steering Committee
5. Discussion and Action on Composition of the 2015-2016 Appeals/Grievance Subcommittee – Rudy Reyes, Senior Grant Planner
6. Discussion and Action on the Materials to be Provided to the Steering Committee by CD Staff during the Proposal Review Process – Raquel Garcia, Grant Planner and Rudy Reyes, Senior Grant Planner
7. Adjournment

Item 1: Call to order

Carol Molloy, Chair, called the meeting to order at 5:32 p.m.

Item 2: Steering Committee Absences – Carol Molloy, Chair

A motion was made by Ismael Olivas, seconded by Carla Monsivais and unanimously passed to excuse Jonathan Macias and Sudy Todd.

AYES: Mr. Desai, Ms.Monsivais, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Macias and Ms. Todd

Item 3: Approval of Steering Committee Minutes of August 20, 2015, September 21, 2015, and September 24, 2015 – Carol Molloy, Chairperson

A motion was made by Ismael Olivas, seconded by Jayvant Desai and unanimously passed to approve the minutes of August 20, 2015 as presented.

AYES: Mr. Desai, Ms.Monsivais, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Macias and Ms. Todd

A motion was made by Carla Monsivais, seconded by Ismael Olivas and unanimously passed to approve the minutes of September 21, 2015 as presented.

AYES: Mr. Desai, Ms.Monsivais, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Macias and Ms. Todd

A motion was made by Ismael Olivas, seconded by Thurman Reynolds and unanimously passed to approve the minutes of September 24, 2015 as presented.

AYES: Mr. Desai, Ms.Monsivais, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Macias and Ms. Todd

Item 4: Election of Officers for the 2015-2016 Steering Committee

Carla Monsivais nominated Ismael Olivas as Chair. Ismael Olivas nominated Carol Molloy as Chair.

AYES for Ismael Olivas – 3

AYES for Carol Molloy - 2

NAYS: None

Absence: Mr. Macias and Ms. Todd

Ismael Olivas nominated Carol Molloy as Vice-chair. Ms. Molloy was elected unanimously.

AYES: Mr. Desai, Ms.Monsivais, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Macias and Ms. Todd

Item 5: Discussion and Action on Composition of the 2015-2016 Appeals/Grievance Subcommittee – Rudy Reyes, Senior Grant Planner

Carol Molloy will Chair the Appeals/Grievance Committee. A motion was made by Ismael Olivas, seconded by Carla Monsivais and unanimously passed to appoint Ms. Monsivais and Ms. Todd to the committee.

AYES: Mr. Desai, Ms.Monsivais, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Macias and Ms. Todd

Item 6: Discussion and Action on the Materials to be Provided to the Steering Committee by CD Staff during the Proposal Review Process – Raquel Garcia, Grant Planner and Rudy Reyes, Senior Grant Planner

A motion was made by Ismael Olivas, seconded by Jayvant Desai and unanimously approved to receive the same type of materials as had been provided in the past.

AYES: Mr. Desai, Ms.Monsivais, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Macias and Ms. Todd

Item 7: Adjournment

The meeting was adjourned at 6:00 p.m.