

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, February 10, 2015 – 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas 79901**  
**Trost Conference Room - Basement**

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**Members Present**

Jayvant Desai  
Jonathan Macias  
Carol Molloy  
Carla Monsisvais  
Stephen Nordberg  
Sudy Todd

**Members Absent**

Ismael Olivas  
Thurman Reynolds

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Verónica Soto, Director  
Anthony Shaar, Deputy Director  
Rudy Reyes, Senior Grant Planner  
Roxanne Varela, Grant Planner  
Raquel Garcia, Grant Planner  
Connie Jimenez, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to Order
2. Discussion and Action on Steering Committee Absences – Carol Molloy, Chairperson
3. Presentations by CD Staff Regarding Proposed Funding Allocations for the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Public Service and 2015-2016 Emergency Solutions Grant (ESG) Proposals:
  - A. Children and Youth Services (Semi-Automatic Renewal)
  - B. Seniors and Persons with Disabilities Services (Semi-Automatic Renewal)
  - C. Homeless, Emergency Shelter & Housing Services
  - D. Mental & Medical Health Services
  - E. Incubator New Project Set-Aside
  - F. Emergency Solutions Grant
4. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Listed in Item 2 – Carol Molloy, Chairperson

## 5. Adjournment

### **Item 1: Call to order**

There being a quorum, Carol Molloy called the meeting to order at 5:38 p.m.

### **Item 2: Steering Committee Absences**

A motion was made by Steve Nordberg, seconded by Sudy Todd and unanimously passed to not excuse Ismael Olivas but excuse Thurmond Reynolds.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Mr. Olivas and Mr. Reynolds

### **Item 3: Presentations of the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Public Service Projects:**

#### **A. Children and Youth Services (Semi-Automatic Renewal)**

A motion was made by Sudy Todd, seconded by Carla Monsisvais and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Mr. Olivas and Mr. Reynolds

#### **B. Seniors and Persons with Disabilities Services (Semi-Automatic Renewal)**

A motion was made by Sudy Todd, seconded by Jonathan Macias and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Mr. Olivas and Mr. Reynolds

#### **C. Homeless, Emergency Shelter & Housing Services**

A motion was made by Sudy Todd, seconded by Carla Monsisvais and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Mr. Olivas and Mr. Reynolds

#### **D. Mental & Medical Health Services**

A motion was made by Sudy Todd, seconded by Carla Monsisvais and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Mr. Olivas and Mr. Reynolds

#### **E. Incubator New Project Set-Aside**

A motion was made by Steve Nordberg, seconded by Sudy Todd and unanimously passed to

accept the recommendation as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Mr. Olivas and Mr. Reynolds

#### **F. Emergency Solutions Grant**

A motion was made by Carla Monsisvais, seconded by Sudy Todd and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Ms. Todd

NAYS: None

Absence: Mr. Olivas and Mr. Reynolds

#### **Item 5: Adjournment**

The meeting was adjourned at 6:25 p.m.