

Minutes
Community Development Steering Committee Meeting
Thursday, February 7, 2013 – 5:30 p.m.
Two Civic Center Plaza
8th Floor Conference Room

Members Present

Hector Arellano
Carol Molloy
Joyce Palmer
Luis Salazar

Members Absent

Celia Corral
Jorge Diaz

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Michelle Ellington, Grant Planner
Connie Jimenez, Grant Planner
Natalie Nevarez-Straight, Senior Grant Planner
Rudy Reyes, Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to order
2. Approval of Steering Committee Minutes of January 31, 2013 – Joyce Palmer, Chairperson
3. Presentations of the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Public Service Projects:
 - A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)
 - B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)
 - C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)
 - D. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region (\$30,000 Competitive)
 - E. Job Training and Education Proposals (\$30,000 Competitive)
4. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 3
5. Presentation of the 2013-2014 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – International AIDS Empowerment

6. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project Listed in Item 5
7. Citizen Comments on Agenda Items
8. Adjournment

Item 1: Call to order

There being a quorum, Joyce Palmer called the meeting to order at 5:35 p.m.

Item 2: Steering Committee Absences

A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the absence of Ms. Corral and Mr. Diaz.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral and Mr. Diaz

Item 3: Approval of Steering Committee Minutes of January 31, 2013 – Joyce Palmer, Chairperson

A motion was made by Carol Molloy, seconded by Luis Salazar and unanimously passed to approve the minutes.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral and Mr. Diaz

Item 4: Presentations of the Following 39th Year (2013-2014) Community Development Block Grant (CDBG) Public Service Projects:

- A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)
- B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)
- C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)
- D. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region (\$30,000 Competitive)
- E. Job Training and Education Proposals (\$30,000 Competitive)

Item 4: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 3

A. A motion was made by Hector Arellano, seconded by Carol Molloy and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral and Mr. Diaz

B. A motion was made by Carol Molloy, seconded by Luis Salazar and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar

NAYS: None

Absence: Ms. Corral and Mr. Diaz

C. A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar
NAYS: None
Absence: Ms. Corral and Mr. Diaz

D. A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar
NAYS: None
Absence: Ms. Corral and Mr. Diaz

E. A motion was made by Carol Molloy, seconded by Luis Salazar and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar
NAYS: None
Absence: Ms. Corral and Mr. Diaz

Item 5: Presentation of the 2013-2014 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – International AIDS Empowerment

Item 6: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project Listed in Item 5

A motion was made by Carol Molloy, seconded by Hector Arellano and unanimously passed to approve the funding recommendations.

AYES: Mr. Arellano, Ms. Molloy, and Mr. Salazar
NAYS: None
Absence: Ms. Corral and Mr. Diaz

Item 7: Public Comments on Agenda Items

Item 8: Adjournment

The meeting was adjourned at 5:57 p.m.