

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
8th floor - Community Development Conference Room
Thursday, March 5, 2009**

There being a quorum, Billie Brown called the meeting to order at 5:40 p.m.

Members Present

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

Members Absent

John Doering

Late Arrivals

Jessie Sustaita (5:42 p.m.)

Early Departures

None

Staff Present

Bill Lilly, Director
Judy Sarabia, Senior Grants Planner
Kevin Pitts, Grant Planner
Roxanne Varela, Grant Planner
Patricia White, Housing Program Manager
Rhoda Tillman, Contract Administrator
Tom Serrano, Senior Grant Planner

AGENDA

1. Discussion and Action on Steering Committee Absences – Billie Brown, Chairperson
2. Approval of the Steering Committee Minutes of February 12, 2009 and February 26, 2009 – Billie Brown, Chairperson
3. Review of the Following 35th Year (2009-2010) Housing Proposals:
 - A. YWCA's Homebuyer Counseling and Education Program - YWCA Paso Del Norte Region
 - B. Housing Counseling for People with Disabilities - Paso del Norte Children's Development Center (PdNCDC)
 - C. Rebuild Day and Beyond - Rebuilding Together El Paso, Inc.
4. Review of the Following 35th Year (2009-2010) Economic Development Proposal:
 - A. Microenterprise Technical Assistance Program - Project Vida Community Development Corporation

5. Citizen Comments on Agenda Items

6. Adjournment

Item 1: Steering Committee absences

Motion made by Peg Booker, seconded by Karl Heimer, and unanimously carried to excuse the absence of Mr. Doering.

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

Item 2: Approval of Steering Committee Minutes of February 12, 2009, and February 26, 2009

A Motion was then made by Karl Heimer, seconded by Annette Stone, and unanimously carried to approve the two sets of minutes.

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

Item 3: Review of the 35th Year (2009-2010) Housing Proposals

Item 4: Review of the 35th Year (2009-2010) Economic Development Proposal

Item 5: Citizen Comments on Items #3 and #4

Item 6: Adjournment

Motion made by Hector Arellano, seconded by Jessie Sustaita and unanimously carried to adjourn this meeting at 6:46 p.m.