

Minutes
Community Development Steering Committee Meeting
Thursday, March 27, 2014 – 5:30 p.m.
701 Montana Avenue
Pat O'Rourke Recreation Center – Park Conference Room

Members Present

Jorge Diaz
Carol Molloy
Carla Monsisvais
Ismael Olivas
Stephen Nordberg
Joyce Palmer
Luis Salazar

Members Absent

None

Late Arrivals

None

Early Departures

None

Staff Present

Veronica Soto, Director
Anthony Shaar, Deputy Director
Pat White, Housing Program Manager
Connie Jimenez, Grant Planner
Liliana Arevalo, Administrative Analyst
Rudy Reyes, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Joyce Palmer, Chair
2. Approval of Steering Committee Minutes of March 4, 2014 and March 6, 2014 – Joyce Palmer, Chairperson
3. Review of the Following Proposed Administration and Planning Budgets for 2014-2015:
 - A. Community Development Block Grant (CDBG) Program
 - B. Financial Services
 - C. Legal
 - D. Housing Rehabilitation Administrative and Project Costs Funded with CDBG Revolving Loan Fund Income
 - E. HOME Program
 - F. Emergency Shelter Grant (ESG) Program
 - G. Housing Opportunities for Persons with AIDS (HOPWA) Program

H. Continuum Planning and Assistance – El Paso Coalition for the Homeless

4. Adjournment

Item 1: Call to order

There being a quorum, Joyce Palmer called the meeting to order at 5:33p.m.

Item 2: Steering Committee Absences

All members were present.

Item 3: Approval of Steering Committee Minutes

A motion was made by Steve Nordberg, seconded by Carol Molloy and unanimously passed to approve the minutes of March 4, 2014.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: None

A motion was made by Carol Molloy, seconded by Steve Nordberg and unanimously passed to approve the minutes of March 6, 2014.

AYES: Mr. Diaz, Ms. Molloy, Ms. Monsisvais, Steve Nordberg, Mr. Olivas and Mr. Salazar

NAYS: None

Absence: None

Item 4: Review of the Following Proposed Administration and Planning Budgets for 2014-2015:

- A. Community Development Block Grant (CDBG) Program
- B. Financial Services
- C. Legal
- D. Housing Rehabilitation Administrative and Project Costs Funded with CDBG Revolving Loan Fund Income
- E. HOME Program
- F. Emergency Shelter Grant (ESG) Program
- G. Housing Opportunities for Persons with AIDS (HOPWA) Program
- H. Continuum Planning and Assistance – El Paso Coalition for the Homeless

Items F and G were reviewed after item A with the consent of the Committee.

Item 5: Adjournment

The meeting was adjourned at 6:04 p.m.