

Minutes
Community Development Steering Committee Meeting
Thursday, August 14, 2014 – 5:30 p.m.
801 Texas Avenue
Trost Conference Room

Members Present

Jayvant Desai
Jonathan Macias
Carol Molloy
Ismael Olivas
Thurman Reynolds
Sudy Todd

Members Absent

Stephen Nordberg

Late Arrivals

None

Early Departures

None

Staff Present

Connie Jimenez, Grant Planner
Rhoda Tillman, CDBG Contract Administrator
Rudy Reyes, Senior Grant Planner
Roxanne Varela, Grant Planner
Raquel Garcia, Grant Planner
Kevin Pitts, Grant Planner

A G E N D A

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Carol Molloy, Vice-Chairperson
2. Approval of the Steering Committee Minutes of April 1, 2014 – Carol Molloy, Vice-Chairperson
3. Discussion and Recommendation on Overall Policies and Procedures for the Planning Process for the 41st Year (FY 2015-2016) Community Development Block Grant (CDBG) Program, the FY 2015-2016 Emergency Solutions Grant (ESG) Program and the FY 2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) Program, Including the Use of CDBG Unprogrammed Funds
 - A. Letter of Intent – CDBG, ESG & HOPWA
 - B. CDBG Public Services
 - C. First Time Homebuyer Counseling Program (\$30,000 Competitive Set-Aside)
 - D. Job Training & Education (\$30,000 Competitive Set-Aside)
 - E. Fair Housing (\$25,000 Competitive Set-Aside)
 - F. City Departments
 - G. Microenterprise Technical Assistance (\$90,000 Competitive Set-Aside)
 - H. Volunteer Housing Rehabilitation

- I. Non-Profit/Governmental Entity
- J. Citizen Request Form
- K. Emergency Solutions Grant (ESG)
- L. Housing Opportunities for Persons with AIDS (HOPWA)
- M. Planning Schedule

4. Adjournment

Item 1: Call to order

There being a quorum, Carol Molloy called the meeting to order at 5:36p.m.

Item 2: Steering Committee Absences

A motion was made by Sudy Todd, seconded by Ismael Olivas and unanimously passed to excuse Steve Nordberg.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

Item 3: Approval of Steering Committee Minutes

A motion was made by Ismael Olivas, seconded by Jonathan Macias and unanimously passed to approve the minutes of April 1, 2014.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

Item 4: Discussion and Recommendation on Overall Policies and Procedures for the Planning Process for the 41st Year (FY 2015-2016) Community Development Block Grant (CDBG) Program, the FY 2015-2016 Emergency Solutions Grant (ESG) Program and the FY 2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) Program, Including the Use of CDBG Unprogrammed Funds

A motion was made by Sudy Todd, seconded by Ismael Olivas and passed unanimously to move item K forward after items A, B, and C.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Jonathan Macias, seconded by Sudy Todd and passed unanimously to recommend items A, B, C and K.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Sudy Todd, seconded by Jonathan macias and passed unanimously to recommend item D.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Sudy Todd, seconded by Jonathan Macias and passed unanimously to

recommend items E.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Ismael Olivas, seconded by Jonathan Macias and passed unanimously to recommend items F.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Thurman Reynolds, seconded by Ismael Olivas and passed unanimously to recommend items G.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Jonathan Macias, seconded by Ismael Olivas and passed unanimously to recommend items H.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Sudy Todd, seconded by Jonathan Macias and passed unanimously to recommend items I.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Sudy Todd, seconded by Jonathan Macias and passed unanimously to recommend items J.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

A motion was made by Ismael Olivas, seconded by Thurman Reynolds and passed unanimously to recommend items L.

AYES: Mr. Desai, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Todd

NAYS: None

Absence: Mr. Nordberg

Item 5: Adjournment

The meeting was adjourned at 6:53 p.m.