

Minutes
Community Development Steering Committee Meeting
Thursday, August 20, 2015 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Carol Molloy
Carla Monsisvais
Ismael Olivas
Thurman Reynolds
Sudy Todd

Members Absent

Jayvant Desai
Jonathan Macias

Late Arrivals

None

Early Departures

None

Staff Present

Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Monica Vela, Grant Planner
Roxanne Varela, Grant Planner
Pat White, Housing Program Manager
Rhoda Tillman, CDBG Contract Administrator
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. Approval of the Steering Committee Minutes of May 28, 2015 – Carol Molloy, Chairperson
4. Discussion and Recommendation on Overall Policies and Procedures for the Planning Process for the 42nd Year (FY 2016-2017) Community Development Block Grant (CDBG) Program, the FY 2016-2017 Emergency Solutions Grant (ESG) Program and the FY 2016-2017 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

5. Adjournment

Item 1: Call to order

There being a quorum, Carol Molloy, Chair, called the meeting to order at 5:35 p.m.

Item 2: Steering Committee Absences – Carol Molloy, Chair

A motion was made by Sudy Todd, seconded by Ismael Olivas and unanimously passed to excuse Jay Desai and Jonathan Macias.

AYES: Ms. Monsisvais, Mr. Olivas, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: Mr. Desai, Mr. Macias

Item 3: Approval of Steering Committee Minutes of May 28, 2015 –Carol Molloy, Chair

A motion was made by Thurmon Reynolds, seconded by Sudy Todd and unanimously passed to approve the May 28, 2015 minutes.

AYES: Ms. Monsisvais, Mr. Olivas, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: Mr. Desai, Mr. Macias

Item 4: Discussion and Recommendation on Overall Policies and Procedures for the Planning Process for the 42nd Year (FY 2016-2017) Community Development Block Grant (CDBG) Program, the FY 2016-2017 Emergency Solutions Grant (ESG) Program and the FY 2016-2017 Housing Opportunities for Persons with AIDS (HOPWA) Program, Including the Use of CDBG Unprogrammed Funds

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A motion was made by Sudy Todd, seconded by Ismael Olivas and unanimously approved to recommend the information as presented.

AYES: Ms. Monsisvais, Mr. Olivas, Mr. Reynolds and Ms. Todd

NAYS: None

Absence: Mr. Desai, Mr. Macias

Item 5: Adjournment

The meeting was adjourned at 7:05 p.m.