



COMMUNITY AND HUMAN DEVELOPMENT DEPARTMENT

**CITY OF EL PASO
FAIR HOUSING TASK FORCE COMMITTEE MEETING
MINUTES
October 10, 2017**

1. A meeting of the Fair Housing Task Force Committee was held at Park O'Rourke Recreation Center Conference Room and was called to order at 4:03 p.m. by Christine Gallegos, Chairperson.

Board Member	Present	Absent
Christine Gallegos	X	
Arlene Alarcon		X
Adam Gurrola	X	
Marc A. Salazar	X	
Rosa I. Estrada	X	
Kimberly Cook-McDaniel	X	
Bill Schlesinger	X	
Todd Miller		X
Sergio Vasquez	X	

Ex-Officio members present: Omar Martinez.

City staff present: Art Rubio, Karla Nieman and Sandra Pellegrini.

Public present: List of attendees available upon request.

2. Review and Approval of Minutes dated August 8, 2017. Committee members were asked if there were any questions or revisions.

Motion made by Bill Schlesinger and seconded by Adam Gurrola to accept the August 8, 2017 minutes as is.

Ayes: Christine Gallegos, Adam Gurrola, Marc Salazar, Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger and Sergio Vasquez.

Nays: None

3. Discussion on Fair Housing Outreach and Education Services Providers.

Presentation of the final report on outreach and education activities provided by the YWCA (Fiscal Year 2016-17). Committee members were briefed on status of Fair Housing education and outreach applications for the current and following year. Fair Housing Officer will attend events to continue education and outreach activities.

No action taken.

4. Discussion and action on content and layout of annual report of Fair Housing activities.

Committee members reviewed the report and discussed its content, some revisions were made. Committee members proposed to add the annual report to the Fair Housing website.

Motion made by Bill Schlesinger and seconded by Kimberly Cook-McDaniel to accept the annual report with revisions.

Ayes: Christine Gallegos, Adam Gurrola, Marc Salazar, Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger and Sergio Vasquez.

Nays: None

5. Discussion and action on proposed changes to the Fair Housing Task Force Ordinance (Ord. 013629).

Committee members reviewed suggested changes and made recommendations as to content and format.

Motion made by Bill Schlesinger and seconded by Sergio Vasquez to accept proposed changes to Ordinance 013629 with additional revisions.

Ayes: Christine Gallegos, Adam Gurrola, Marc Salazar, Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger and Sergio Vasquez.

Nays: None

6. Public Comment

Member of the public inquired how to obtain copies of the ordinance as well as agendas and minutes of past meetings.

7. Discussion and approval of the Next Meeting Date.

Motion made by Sergio Vasquez and seconded by Marc Salazar to set up the next meeting date for January 16, 2018 at 4:00 p.m.

Ayes: Christine Gallegos, Adam Gurrola, Marc Salazar, Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger and Sergio Vasquez.

Nays: None.

8. Adjournment

Motion made Sergio Vasquez and seconded by Marc Salazar to adjourn this meeting at 4:43 p.m.

Ayes: Christine Gallegos, Adam Gurrola, Marc Salazar, Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger and Sergio Vasquez.

Nays: None

Prepared by: Sandra Pellegrini