



MINUTES
FAIR HOUSING TASK FORCE COMMITTEE MEETING
8th Floor Conference Room
NOVEMBER 6, 2012
4:08 P.M.

The Fair Housing Task Force Committee met at the above place and date. Meeting was called to order 4:08 p.m. Task Force Chair Ms. Taylor Moreno present and presiding and the following Committee Members answered roll call:

Members Present

Ms. Veronica Carbajal
Ms. Alma Miller
Mr. Jerry Romeo
Mr. Marc Salazar

Members Absent

Mr. Rafael Hernando III
Mr. Sergio Vásquez

Late Arrivals

None

Early Departures

None

Ex-Office Members present

Mary Cardenas
Victor Morrison-Vega

Staff Present

Rhoda Tillman, CDBTG Contract Administrator and Fair Housing Officer

Agenda

Discussion and Action on:

2. Approval of Steering Committee Minutes of September 4, 2012 – Taylor Moreno, Chairperson
3. Presentation of the Status of the Analysis of Type A Accessible Units - Roberto Tinajero, Assistant Director and Lisa M Tomaka, MS, MPA, Institute for Policy and Economic Development (IPED), The University of Texas at El Paso
4. Report of Fair Housing Complaints – FY2012 (September 1, 2011 through August 31, 2012) Presentation: Rhoda W. Tillman, City of El Paso Fair Housing Officer
5. Discussion of Analysis of Impediments to Fair Housing Choice -El Paso, [www:elpasotexas.gov/commdev/](http://www.elpasotexas.gov/commdev/) Determination of Task Force Priority for Review
6. Other Business - Discussion of Texas Analysis of Impediments and Volar CIL Conference Awards
7. Discussion and Approval of the Next Meeting Date
8. Adjournment

Item 2: Roll Call and Confirmation of a Quorum

Motion was made by Mr. Romero, seconded by Ms. Carbajal and unanimously passed to approve September 4, 2012 minutes.

AYES: Ms. Carbajal; Ms. Miller; Mr. Romeo; Mr. Salazar

NAYS: None

ABSENT: Mr. Hernando III; Mr. Vásquez

Item 3: Analysis of Type A Accessible Units – Status Report

Presentation: Roberto Tinajero, Assistant Director
and

Lisa M Tomaka, MS, MPA

Institute for Policy and Economic Development
(IPED)

The University of Texas at El Paso

IPED staff explained their analysis process used to determine both the supply and demand of Type A accessible units for submittal November 26, 2012. Members questioned that City inspectors can't return to rental complexes, once the Certificate of Occupancy is issued, to determine if accessible units are maintained as accessible units. Members requested that more research be done so that they may monitor these units in the future and asked that an agenda item be included for the next meeting.

Item 4: Report of Fair Housing Complaints – FY2012. The Fair Housing Officer's complaint and referral process was explained. It was noted that the Texas Rio Grande Legal Aid's designation of a direct referral staff person will significantly improve customer service whether it be a fair housing issues, tenant/landlord issue, or possible other legal issues such as eviction.

Item 5: Analysis of Impediments to Fair Housing Choice -El Paso

www.elpasotexas.gov/commdev/, Determination of Task Force Process to Address Impediments to Fair Housing Choice

Mr. Romero agreed to review Impediment #5 which addresses the Home Mortgage Disclosure Act (HMDA) analysis for a report to members at a later date.

Item 6: A report on the State AI Focus Group El Paso meeting held at the Mission Valley Regional Command Center on October 3, 2012. and recognition of Mr. Salazar's receipt of the Lifetime Achievement as Independent Living Advocate Award.

Item 7: Discussion and Approval of the Next Meeting Date

The next meeting is scheduled for December 4, 2012.

Item 8: Motion made by Mr. Romero, seconded by Ms. Miller and unanimously carried to adjourn this meeting at 5:27 p.m.

Approved as to form:

Rhoda Tillman, Board Secretary