Thursday, October 4, 2012 - 5:30 p.m. Two Civic Center Plaza 8th Floor – Community Development Conference Room

AGENDA

- 1. Discussion and Action on Steering Committee Absences Joyce Palmer, Vice-Chairperson
- 2. Approval of Steering Committee Minutes of August 9, 2012, September 17, 2012, and September 18, 2012 Joyce Palmer, Vice-Chairperson
- 3. Election of Officers for the 2012-2013 Steering Committee
- 4. Discussion and Action on Composition of the 2012-2013 Appeals/Grievance Subcommittee – Natalie Nevarez-Straight, Senior Grant Planner
- 5. Discussion and Action on the Materials to be Provided to the Steering Committee by CD Staff during the Proposal Review Process – Michele Ellington, Grant Planner and Natalie Nevarez-Straight, Senior Grant Planner
- 6. Discussion and Action on the Following Proposed Amendments to the 2011-2012 and 2012-2013 Annual Action Plans of the Consolidated Plan for 2010-2015:
 - A. Accessible Housing Units Database \$50,000 Delete from 37th Year (2011-2012) CDBG Program – Rhoda Tillman, CDBG Contract Administrator
 - B. Accessible Housing Units Database \$25,000 Delete from 38th Year (2012-2013) CDBG Program – Rhoda Tillman, CDBG Contract Administrator
 - C. Texas Rio Grande Legal Aid Fair Housing Testing \$15,000 Add to the 38th Year (2012-2013) CDBG Program Rhoda Tillman, CDBG Contract Administrator
 - D. Lutheran Social Services of the South Community Support Program -\$30,000 – Delete from the 38th Year (2012-2013) CDBG Program – Michele Ellington – Grant Planner
 - E. Assistance League of El Paso Operation School Bell \$30,000 Add to the 38th Year (2012-2013) CDBG Program Michele Ellington, Grant Planner
 - F. Dame La Mano \$10,000 Delete from the 2011-2012 ESG Program Anthony Shaar, Deputy Director
 - G. Salvation Army Red Shield Family Center Meals \$10,000 Add to the 2011-2012 ESG Program Anthony Shaar, Deputy Director
- 7. Public Comments on Agenda Items
- 8. Adjournment

NOTICE TO THE PUBLIC:

Sign Language interpreters will be provided for this hearing/meeting upon request. Requests must be made to this department at a minimum of 24 hours prior to the date and time of the hearing/meeting. Copies of this Agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of the meeting.

POSTED this 27th day of <u>September</u>, 2012 at 11:00 a.m. by Yolie Cedillo.