

Minutes
Community Development Steering Committee Meeting
Tuesday, January 08, 2019 - 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Hector Homero Galicia
Marina Monsivais
Deidra Pratt
Trini Acevedo

Members Absent

Frances Bernal
Chelsea Lynch
Fabiola Campos-Lopez
Alice Rose

Late Arrivals

None

Early Departures

None

Staff Present

Nicole Ferrini, Director of DCHD
Sarah Ortiz, Grant Planner
Jenny Hernandez, Grant Administrator
Morayma Morales, Grant Administrator

A G E N D A

1. Discussion and Action on Steering Committee Absences – Trinidad Acevedo, Chairperson
2. Approval of Steering Committee Minutes of December 11, 2018- Trinidad Acevedo, Chairperson
3. Discussion on Large Scale projects submissions for 45th year (2019-2020) – Nicole Ferrini, Director
4. Announcements and updates on CDBG Public Services review process. Jenny Hernandez, Grant Administrator
5. Adjournment

Item 1: Discussion and Action on Steering Committee Absences – Trini Acevedo, Chairperson

Item 1 was moved to the end to allow for late arrivals.

Item 2: Approval of Steering Committee Minutes of December 11, 2018- Trini Acevedo, Chairperson

A motion was made by, Hector Homero Galicia seconded by Marina Monsivais and unanimously passed to approve the Steering Committee Minutes from December 11, 2018.

AYES: Mr. Galicia, Ms. Monsivais , Ms. Pratt

NAYS: None

Absence: Frances Bernal , Chelsea Lynch, Fabiola Campos-Lopez , Alice Rose

Item 3: Discussion on Large Scale projects submissions for 45th year (2019-2020) – Nicole Ferrini, Director

A motion was made by, Marina Monsivais seconded by Deidra Pratt and unanimously passed to re-score the top ten projects and select the top five to go out for public voting.

AYES: Mr. Galicia, Ms. Monsivais , Ms. Pratt

NAYS: None

Absence: Frances Bernal , Chelsea Lynch, Fabiola Campos-Lopez , Alice Rose

Item 1: Discussion and Action on Steering Committee Absences – Trini Acevedo, Chairperson

A motion was made by, Marina Monsivais seconded by Deidra Pratt and unanimously passed to excuse, Frances Bernal, Chelsea Lynch, Fabiola Campos-Lopez. Alice Rose as unexcused for no prior conformation as being absent

AYES: Mr. Galicia, Ms. Monsivais , Ms. Pratt

NAYS: None

Absence: Frances Bernal , Chelsea Lynch, Fabiola Campos-Lopez , Alice Rose

Item 4: Announcements and updates on CDBG Public Services review process. Jenny Hernandez, Grant Administrator

Item 5: Adjournment:

The meeting was adjourned at 6:21 p.m.