

Minutes
Community Development Steering Committee Meeting
Tuesday, February 9, 2016 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas 79901
Trost Conference Room - Basement

Members Present

Jayvant Desai
Jonathan Macias
Carol Molloy
Carla Monsivais
Ismael Olivas
Alice Rosas
Sudy Todd

Members Absent

Thurman Reynolds

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Monica Vela, Grant Planner
Roxanne Varela, Grant Planner
Raquel Garcia, Grant Planner
Connie Jimenez, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order – Ismael Olivas, Chairperson
2. Discussion and Action on Steering Committee Absences – Ismael Olivas, Chairperson
3. Presentations by CD Staff Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) Community Development Block Grant (CDBG) Public Service and 2016-2017 Emergency Solutions Grant (ESG) Proposals:
 - A. Children and Youth Services
 - B. Seniors and Persons with Disabilities Services
 - C. Homeless, Emergency Shelter & Housing Services (Semi-Automatic Renewal)
 - D. Mental & Medical Health Services (Semi-Automatic Renewal)
 - E. Incubator New Project Set-Aside
 - F. Emergency Solutions Grant
3. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Listed in Item 2 – Ismael Olivas, Chairperson

4. Adjournment

Item 1: Call to order

Ismael Olivas, Chair, called the meeting to order at 5:37 p.m.

Item 2: Steering Committee Absences – Ismael Olivas, Chairperson

A motion was made by Sudy Todd, seconded by Carla Monsivais and unanimously passed to excuse Thurmond Reynolds.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

Item 3: Presentations by CD Staff Regarding Proposed Funding Allocations for the Following 42nd Year (2016-2017) Community Development Block Grant (CDBG) Public Service and 2016-2017 Emergency Solutions Grant (ESG) Proposals:

- A. Children and Youth Services
- B. Seniors and Persons with Disabilities Services

A motion was made by Carol Molloy, seconded by Sudy Todd and unanimously passed to move items D and E forward.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

- C. Homeless, Emergency Shelter & Housing Services (Semi-Automatic Renewal)
- D. Mental & Medical Health Services (Semi-Automatic Renewal)
- E. Incubator New Project Set-Aside
- F. Emergency Solutions Grant

Item 4: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Listed in Item 3 – Ismael Olivas, Chairperson

- A. A motion was made by Sudy Todd, seconded by Jonathan Macias and unanimously passed to accept the recommendations for Children and Youth Services as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

- B. A motion was made by Carol Molloy, seconded by Alice Rosas and unanimously passed to accept the recommendations for Seniors and Persons with Disabilities Services as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

- C. A motion was made by Sudy Todd, seconded by Jonathan Macias and unanimously passed to accept the recommendations for Homeless, Emergency Shelter & Housing Services as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms. Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

- D. A motion was made by Carol Molloy, seconded by Sudy Todd and unanimously passed to accept the recommendations for Mental & Medical health Services as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms.Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

- E. A motion was made by Carol Molloy, seconded by Carla Monsivais and unanimously passed to accept the recommendation for Incubator New Projects as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms.Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

- F. A motion was made by carol Molloy, seconded by Alice Rosas and unanimously passed to accept the recommendations for Emergency Solutions Grant as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Molloy, Ms.Monsivais, Ms. Rosas and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

Item 6: Adjournment

The meeting was adjourned at 6:22 p.m.