

Minutes
Community Development Steering Committee Meeting
Tuesday, February 20, 2018 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Hector Homero Galicia
Irma Jaloma-Keith
Jonathan Macias
Alice Rosas
Thurman Reynolds
Annette Stone
Deborah Torres
Carol Trujillo

Members Absent

Sudy Todd

Late Arrivals

None

Early Departures

None

Staff Present

Rudy Reyes, Interim Assistant Director
Sarah Ortiz, Grant Planner
Roxanne Varela, Grant Planner
Jenny Hernandez, Grant Administrator
Connie Jimenez, Grant Planner
Cynthia Gonzalez, Grant Administrator
Hector Trevino, Housing Program Specialist

A G E N D A

Discussion and Action on:

1. Call to Order – Deborah Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
3. Approval of Steering Committee Minutes of February 6, 2018 – Debbie Torres, Chairperson
4. Presentation on issues raised during the Public Services Review Process – Rudy Reyes, Interim Assistant Director
5. Presentations, Discussion and Funding Recommendation Regarding Proposed Funding Allocations for the Following 44th Year (2018-2019) Community Development Block Grant (CDBG) Public Service, 2018-2019 Housing Opportunities for Persons Living With AIDS (HOPWA), and 2018-2019 Emergency Solutions Grant (ESG) Proposals:
 - A. First Time Homebuyer Counseling
 - B. Mental & Medical Health Services (Semi-Automatic Renewal)
 - C. Children and Youth Services
 - D. Seniors and Persons with Disabilities Services

- E. Homeless, Emergency Shelter & Housing Services (Semi-Automatic Renewal)
- F. Incubator
 - (1) Economic Stability – Center Against Sexual and Family Violence (\$40,000 Competitive Incubator New Project Set-Aside)
 - (2) Healthy Living – Family Services (\$40,000 Competitive Incubator New Project Set-Aside)
- G. Housing Opportunities for Persons with AIDS (HOPWA) Proposal
- H. Emergency Solutions Grant

6. Adjournment

Item 1: Call to order

Deborah Torres, Chair, called the meeting to order at 5:36 pm.

Item 2: Steering Committee Absences – Deborah Torres, Chairperson

A motion was made by Carol Trujillo, seconded by Irma Jaloma-Keith and unanimously passed to excuse Sudy Todd.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

Item 3: Approval of Steering Committee Minutes of February 6, 2018 – Deborah Torres, Chairperson

A motion was made by Jonathan Macias, seconded by Annette Stone and unanimously passed to approve the minutes of February 6, 2018, as corrected.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

Item 4: Presentation on issues raised during the Public Services Review Process – Rudy Reyes, Interim Assistant Director

Item 5: Presentations, Discussion and Funding Recommendation Regarding Proposed Funding Allocations for the Following 44th Year (2018-2019) Community Development Block Grant (CDBG) Public Service, 2018-2019 Housing Opportunities for Persons Living With AIDS (HOPWA), and 2018-2019 Emergency Solutions Grant (ESG) Proposals:

A. First Time Homebuyer Counseling

A motion was made by Jonathan Macias, seconded by Hector Homero Galicia and unanimously passed to accept the recommendation of the First Time Homebuyer Counseling review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

B. Mental & Medical Health Services (Semi-Automatic Renewal)

A motion was made by Jonathan Macias, seconded by Annette Stone and unanimously passed to accept the recommendation of the Mental & Medical Health Services review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

C. Children and Youth Services

A motion was made by Carol Trujillo, seconded by Annette Stone and unanimously passed to accept the recommendation of the Children and Youth Services review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

D. Seniors and Persons with Disabilities Services

A motion was made by Thurman Reynolds, seconded by Carol Trujillo and unanimously passed to accept the recommendation of the Seniors and Persons with Disabilities Services review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

E. Homeless, Emergency Shelter & Housing Services (Semi-Automatic Renewal)

A motion was made by Irma Jaloma-Keith, seconded by Carol Trujillo and unanimously passed to accept the recommendation of the Homeless, Emergency Shelter and Housing Services review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

F. Incubator

(1) Economic Stability – Center Against Sexual and Family Violence (\$40,000 Competitive Incubator New Project Set-Aside)

(2) Healthy Living – Family Services (\$40,000 Competitive Incubator New Project Set-Aside)

A motion was made by Hector Homero Galicia, seconded by Irma Jaloma-Keith and unanimously passed to accept the recommendation of the Incubator review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

G. Housing Opportunities for Persons with AIDS (HOPWA) Proposal

A motion was made by Annette Stone, seconded by Carol Trujillo and unanimously passed to accept the recommendation of the Housing Opportunities for Persons with AIDS review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

H. Emergency Solutions Grant

A motion was made by Jonathan Macias, seconded by Irma Jaloma-Keith and unanimously passed to accept the recommendation of the Emergency Solutions Grant review panel.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Mr. Reynolds, Ms. Stone, Ms. Torres, Ms. Trujillo

NAYS: None

Absence: Ms. Todd

Item 7: Adjournment

The meeting was adjourned at 6:42 p.m.