

**Minutes**  
**Community Development Steering Committee Meeting**  
**Thursday, February 21, 2019 - 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas, 79901**  
**Thorman Conference Room - Basement**

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**Members Present**

Hector Homero Galicia  
Trini Acevedo  
Chelsea Lynch  
Fabiola Campos-Lopez  
Alice Rose

**Members Absent**

Marina Monsisvais  
Frances Bernal

**Late Arrivals**

Deidra Pratt 6:04

**Early Departures**

None

**Staff Present**

Nicole Ferrini, Director of DCHD  
Mark Weber, Interim Community Development Planning Manager  
Sarah Ortiz, Grant Planner  
Jenny Hernandez, Grant Administrator  
Morayma Morales, Grant Administrator  
Cynthia Gonzalez, 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 January 08, 2019- Trinidad Acevedo, Chairperson
3. Summary, Discussion and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Competitive Set-Asides:  
A. Economic Development
4. Summary, Discussion, and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Public Service Projects and 2019-2020 Emergency Solutions Grant (ESG):  
A. CDBG Mental + Medical Health Category  
B. CDBG Homeless, Emergency Solutions + Housing Category  
C. Emergency Solutions Grant
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 a motion was made by Alice Rosales and 2<sup>nd</sup> by Fabiola Lopez and unanimously passed to move Item 1.

AYES: Mr. Galicia, Ms. Pratt, Ms. Rose, Ms. Lynch, Ms. Lopez

NAYS: None

Absence: Frances Bernal , Marina Monsisvais, Deidra Pratt

**Item 2: Approval of Steering Committee Minutes of January 08, 2019- Trini Acevedo, Chairperson**

A motion was made by, Hector Homero Galicia seconded by Alice Rose and unanimously passed to approve the Steering Committee Minutes from January 08, 2019.

AYES: Mr. Galicia, Ms. Pratt, Ms. Rose, Ms. Lynch, Ms. Lopez

NAYS: None

Absence: Frances Bernal , Marina Monsisvais, Deidra Pratt

**Item 3: Summary, Discussion and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Competitive Set-Asides: Economic Development.**

A motion was made by, Alice Rose seconded by Chelsea Lynch and unanimously passed to Recommend Project Vida Microenterprise for funding on the 45<sup>th</sup> year CDBG.

AYES: Mr. Galicia, Ms. Pratt, Ms. Rose, Ms. Lynch, Ms. Lopez

NAYS: None

Absence: Frances Bernal , Marina Monsisvais, Deidra Pratt

**Item 4: Summary, Discussion, and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Public Service Projects and 2019-2020 Emergency Solutions Grant (ESG):**

**A. CDBG Mental + Medical Health Category**

**B. CDBG Homeless, Emergency Solutions + Housing Category**

**C. Emergency Solutions Grant**

**A. CDBG Mental + Medical Health Category**

A motion was made by, Hector Homero Galicia seconded by Alice Rose and unanimously passed to Recommend Center Against Sexual & Family Violence, El Paso Child Guidance, Opportunity Center, and Project Vida for funding on the 45<sup>th</sup> year CDBG.

AYES: Mr. Galicia, Ms. Pratt, Ms. Rose, Ms. Lopez

NAYS: None Ms. Lynch recused herself

Absence: Frances Bernal, Marina Monsisvais, Deidra Pratt

**B. CDBG Homeless, Emergency Solutions + Housing Category**

A motion was made by, Fabiola Lopez seconded by Hector Homero Galicia and unanimously passed to Recommend El Paso Center for Children, El Paso Human Services, La Posada Home, and YWCA TLC for funding on the 45<sup>th</sup> year CDBG.

AYES: Mr. Galicia, Ms. Pratt, Ms. Rose, Ms. Lynch, Ms. Lopez

NAYS: None

Absence: Frances Bernal , Marina Monsisvais, Deidra Pratt

**C. Emergency Solutions Grant**

A motion was made by, Fabiola Lopez seconded by Deidra Pratt and passed 4 to 2 to Recommend the proposal review teams recommendation on funding Child crisis center for funding on the 45<sup>th</sup> year ESG.

AYES: Ms. Pratt, Ms. Rose, Ms. Lopez Ms. Pratt, Mr. Acevedo

NAYS: Mr. Galicia, Ms. Lynch

Absence: Frances Bernal , Marina Monsisvais,

**Item 5: Adjournment:**

The meeting was adjourned at 6:59