

Minutes- PENDING
Community Development Steering Committee Meeting
Thursday, February 26, 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
Fabiola Campos-Lopez
Alice Rose

Members Absent

Chelsea Lynch
Frances Bernal

Late Arrivals

None

Early Departures

None

Staff Present

Mark Weber, Interim Community Development Planning Manager
Sarah Ortiz, Grant Planner
Jenny Hernandez, Grant Administrator
Morayma Morales, Grant Administrator
Cynthia Gonzalez, Grant Administrator
Connie Jimenez, Grant Planner

A G E N D A

1. Discussion and Action on Steering Committee Absences – Trinidad Acevedo, Chairperson
2. Approval of Steering Committee Minutes of February 21, 2019- Trinidad Acevedo, Chairperson
3. Summary presentation of Staff and Review Panel recommendations on 45th Year Community Development Block Grants (CDBG) Competitive Set Aside and Public Service Projects – Mark Weber, Interim Community Development Planning Manager.
4. Summary, Discussion and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Competitive Set-Asides:
 - A. Youth Summer Program
 - B. Youth Recreational Afterschool Program
 - C. Seniors + Disabled Physical Recreational Program
5. Summary, Discussion, and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Public Service Projects and 2018-2019 Housing Opportunities for Persons Living with AIDS (HOPWA):
 - A. First Time Homebuyers
 - B. Incubator
 - C. HOPWA
6. 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 Fabiola Lopez and 2nd by Deidra Pratt and unanimously passed to move Item 1.

AYES: Mr. Galicia, Ms. Rose, Ms. Lopez, Ms. Monsisvais
NAYS: None
Absence: Frances Bernal , Chelsea Lynch

Item 2: Approval of Steering Committee Minutes of February 21, 2019- Trini Acevedo, Chairperson

A motion was made by, Hector Homero Galicia seconded by Deidra Pratt and unanimously passed to approve the Steering Committee Minutes from February 21, 2019.

AYES: Mr. Galicia, Ms. Rose, Ms. Lopez, Ms. Monsisvais
NAYS: None
Absence: Frances Bernal , Chelsea Lynch

Item 3: Summary presentation of Staff and Review Panel recommendations on 45th Year Community Development Block Grants (CDBG) Competitive Set Aside and Public Service Projects – Mark Weber, Interim Community Development Planning Manager.

Item 4: Summary, Discussion and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Competitive Set-Asides:

- A. Youth Summer Program**
- B. Youth Recreational Afterschool Program**
- C. Seniors + Disabled Physical Recreational Program**

A motion was made by, Deidra Pratt seconded by Fabiola Lopez and unanimously passed to approve the recommendations for the 45th year 2019-2020 Community Development competitive set-asides.

AYES: Mr. Galicia, Ms. Rose, Ms. Lopez, Ms. Monsisvais
NAYS: None
Absence: Frances Bernal , Chelsea Lynch

Item 5: Summary, Discussion, and Funding Recommendation on the following 45th Year (2019-2020) Community Development Block Grant (CDBG) Public Service Projects and 2018-2019 Housing Opportunities for Persons Living with AIDS (HOPWA):

- A. First Time Homebuyers**
- B. Incubator**
- C. HOPWA**

A motion was made by, Trini Acevedo seconded by Deidra Pratt and unanimously passed to approve the recommendations for the 45th year 2019-2020 Community Development Public Service Projects and 2018-2019 Housing Opportunities for Persons Living with AIDS (HOPWA):

AYES: Mr. Galicia, Ms. Rose, Ms. Lopez, Ms. Monsisvais
NAYS: None
Absence: Frances Bernal , Chelsea Lynch

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

A motion was made by, Fabiola Lopez seconded by Hector Galicia and unanimously passed to excuse Frances Bernal and Chelsea Lynch

AYES: Mr. Galicia, Ms. Rose, Ms. Lopez, Ms. Monsisvais
NAYS: None
Absence: Frances Bernal , Chelsea Lynch

Item 6: Adjournment:

The meeting was adjourned at 6:20 PM

