

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, March 06, 2018 – 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  
Irma Jaloma-Keith  
Thurman Reynolds  
Alice Rosas  
Deborah Torres  
Sudy Todd

**Members Absent**

Annette Stone

**Late Arrivals**

Carol Trujillo 5:39  
Jonathan Macias 5:44

**Early Departures**

None

**Staff Present**

Nicole Ferrini Director  
Rudy Reyes, Interim Assistant Director  
Sarah Ortiz, Grant Planner  
Roxanne Varela, Grant Planner  
Jenny Hernandez, Grant Administrator  
Connie Jimenez , Grant Planner  
Morayma Morales, Grant Administrator  
Abraham Gutierrez, Business Financial Manger  
Rose Greenough, Office Manager City Attorney's Office  
Arturo Rubio, Housing Program Manger

**A G E N D A**

1. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
2. Discussion and Action on the Following Proposed Administration and Planning Budgets for 2018-2019 – Nicole Ferrini, Director
  - A. Community Development Block Grant (CDBG) Program
  - B. City Attorney
  - C. Housing Rehabilitation Administrative
  - D. Project Cost Funded with CDBG Revolving Loan Find Income
  - E. HOME Partnership Grant
  - F. Emergency Solutions Grant (ESG) Program
  - G. Housing Opportunities for Persons with AIDS (HOPWA) Program
  - H. Continuum Planning and Assistance-El Paso Coalition for the Homeless
4. Adjournment

**Item 1: Call to order**

Deborah Torres, Chair, called the meeting to order at Time 5:38 p.m.

**Item 2: Steering Committee Absences – Deborah Torres, Chairperson**

A motion was made by Irma Jaloma-Keith , seconded by Thurman Reynolds and unanimously passed to excuse Annette Stone.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Reynolds, Ms. Rosas, and Ms. Todd

NAYS: None

Absence: Mr. Macias, Ms. Stone, and Ms. Trujillo

**Item 3: Discussion and Action on the Following Proposed Administration and Planning Budgets for 2018-2019 –Nicole Ferrini, Director**

- A. Community Development Block Grant (CDBG) Program
- B. City Attorney
- C. Housing Rehabilitation Administrative
- D. Project Cost Funded with CDBG Revolving Loan Fund Income
- E. HOME Partnership Grant
- F. Emergency Solutions Grant (ESG) Program
- G. Housing Opportunities for Persons with AIDS (HOPWA) Program
- H. Continuum Planning and Assistance-El Paso Coalition for the Homeless

A motion was made by Irma Jaloma-Keith, seconded by Jonathan Macias, and unanimously passed to accept the proposed administration and planning budgets for 2018-2019.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Mr. Reynolds, Ms. Rosas, Ms. Todd, and Ms. Trujillo

NAYS: None

Absence: Annette Stone

**Item 4: Adjournment**

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