

Minutes
Community Development Steering Committee Meeting
Thursday, March 12, 2020 - 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room - Basement

Members Present

Jose Torres
Deidra Pratt
Chelsea Lynch
Fabiola Campos-Lopez

Members Absent

Frances Bernal
Paul Andrew De La Peña
Marianne Rosas
Rene Hurtado

Late Arrivals

Early Departures

Staff Present

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

A G E N D A

1. Discussion and Action on Steering Committee Absences – Deidra Pratt, Chairperson
2. Approval of Steering Committee Minutes of March 10, 2020- Deidra Pratt, Chairperson
3. Presentation on 46th Year Community Development Block Grant (CDBG) + Housing Opportunities for Persons Living with AIDS (HOPWA) Public Service Programs – Sarah Ortiz, Grant Project Manager.
4. Discussion and comment on the following 46th Year (2020-2021) Community Development Block Grant (CDBG) Public Service Programs on Semi-Automatic Renewal:
 - CDBG Medical + Mental Health
 - CDBG Emergency Shelter + Housing
5. Discussion and comment on the following 46th Year (2020-2021) Community + Human Development Set-Asides and Programs:
 - HOPWA
 - CDBG Youth Summer Program Set-Aside
 - CDBG Youth Recreational Afterschool Program Set-Aside
 - CDBG Seniors + Disabled Physical Recreational Program Set-Aside
 - CDBG Seniors + Disabled Category
 - CDBG Children + Youth Category
6. Public Comment Period
7. Adjournment

Item 1: Discussion and Action on Steering Committee Absences – Deidra Pratt, Chairperson

A motion was made by Jose, seconded by Fabiola Campos-Lopez and unanimously passed to excuse the absences of Rene and Marianne.

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

Item 2: Approval of Steering Committee Minutes from March 12, 2020- Deidra Pratt, Chairperson

A motion was made by, Jose Torres seconded by Chelsea Lynch and unanimously passed to approve the Steering Committee Minutes from March 12, 2020

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

Item 3: Presentation on 46th Year Community Development Block Grant (CDBG) + Housing Opportunities for Persons Living with AIDS (HOPWA) Public Service Programs – Sarah Ortiz, Grant Project Manager.

Item 4: Discussion and comment on the following 46th Year (2020-2021) Community Development Block Grant (CDBG) Public Service Programs on Semi-Automatic Renewal:

CDBG Medical + Mental Health and CDBG Emergency Shelter + Housing:

A motion was made by Fabiola Lopez seconded by Jose Torres and unanimously passed to approve staff recommendations for 46th year (2020-2021) Semi-Automatic renewal

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

Item 6: Discussion and comment on the following 46th Year (2020-2021) Community + Human Development Set-Asides and Programs:

HOPWA:

A motion was made by Jose Torres, seconded by Chelsea Lynch and unanimously passed to approve staff recommendations for 46th year (2020-2021) HOPWA program.

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

CDBG Youth Summer Program Set-Aside:

A motion was made by Fabiola Lopez, seconded by Chelsea and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG Youth Summer Program Set-Aside.

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

CDBG Youth Recreational Afterschool Program Set-Aside:

A motion was made by Chelsea Lynch, seconded by Fabiola Lopez and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG Youth Recreational Afterschool Program Set-Aside.

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch, Marianne Rosas

CDBG Seniors + Disabled Physical Recreational Program Set-Aside

A motion was made by Jose Torres seconded by Chelsea Lynch and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG Seniors + Disabled Physical Recreational Program Set-Aside.

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch , Marianne Rosas

CDBG Seniors + Disabled Category

A motion was made by Fabiola Lopez seconded by Jose Torres and unanimously passed to approve staff recommendations for 46th year (2020-2021) CDBG Seniors + Disabled Category

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch , Marianne Rosas

CDBG Children + Youth Category

A motion was made by Jose Torres seconded by Chelsea and unanimously passed to post pone this item for the next meeting with ESG staff recommendations for 46th year (2020-2021).

AYES: Chelsea Lynch, Fabiola Campos-Lopez, Jose Torres

NAYS: None

Absence: Frances Bernal, Paul Andrew De La Peña, Chelsea Lynch , Marianne Rosas

Item 6: Adjournment The meeting was adjourned at 7:30 PM