

# **MINUTES**

## **Community Development Steering Committee Meeting**

**Two Civic Center Plaza  
8th Floor – Community Development Conference Room  
Thursday, April 3, 2008**

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There being a quorum, Jim Welshimer called the meeting to order at 5:35 p.m.

### **Members Present**

John Doering  
Rocio Hinojosa  
Ana Dueñez  
Billie Brown  
Annette Stone  
Miguel Grijalva  
Jessie Sustaita  
Jim Welshimer

### **Members Absent**

None

### **Staff Present**

Bill Lilly, Director  
Anthony Shaar, Deputy Director  
Pat White, Housing Program Manager  
Rhoda Tillman, CDBG Contract Administrator  
Judy Sarabia, Senior Grant Planner  
Tom Serrano, Senior Grant Planner  
Judy Emmons, Grant Planner  
Kevin Pitts, Grant Planner  
Connie Jimenez, Grant Planner  
Susie Moralez, Recording Secretary

### **Agenda**

1. **Discussion and Action on Steering Committee Absences – Jim Welshimer, Chairperson**  
  
Not applicable.
2. **Approval of the Steering Committee Minutes of March 26, 2008 – Jim Welshimer, Chairperson**

Billie Brown makes a motion to accept the Minutes of March 26, 2008 as presented. Jessie Sustaita seconds the motion, and it passes unanimously.

3. **Discussion and Action on the Budget Recommendation for the 34<sup>th</sup> Year (2008-2009) Community Development Block Grant Program**

Jim Welshimer explains to the Steering Committee and staff that they will evaluate and discuss each project presented on the budget, then collectively decide if they want to fund each project. Each project will be reflected as funded or not funded in the electronic spreadsheet being projected for all to see. Once all projects have been discussed and recommended for funding, or not to be funded, staff will present their Budget Recommendations to Steering Committee members. Finally, Steering Committee members will vote on whether or not to accept their own budget recommendations as a whole for the 34<sup>th</sup> Year Budget.

The above process is followed, then Billie Brown makes a motion to approve the Steering Committee budget recommendation (attached), and is seconded by Jessie Sustaita. The motion passes unanimously.

4. **Citizen Comments on Agenda Items**

None.

5. **Adjournment**

Meeting adjourned at 8:07 p.m.