## **Minutes**

# Community Development Steering Committee Meeting Tuesday, October 1, 2019 - 5:30 p.m. City 3, 801 Texas, El Paso, Texas, 79901 Thorman Conference Room - Basement

#### **Members Present**

Fabiola Campos-Lopez Chelsea Lynch Deidra Pratt Rene Hurtado Marianne Rosas Jose Torres

# **Members Absent**

Trini Acevedo Frances Bernal

# <u>Late Arrivals</u>

None

#### **Early Departures**

Paul Andrew De La Peña

## **Staff Present**

Mark Weber, Interim Community Development Planning Manager Sarah Ortiz, Grant Project Manager Jenny Hernandez, Grant Administrator

#### AGENDA

- 1. Introductions Mark Weber, Interim Community Development Planning Manager, Sarah Ortiz, Grant Project Manager + Jenny Hernandez, Grant Administrator
- 2. Approval of pending minutes from April 04, 2019
- 3. Discussion on Chair + Vice Chair appointments- Jenny Hernandez, Grant Administrator
- 4. Presentation + discussion on 46th Year planning process Sarah Ortiz, Grant Project Manager + Jenny Hernandez, Grant Administrator
- 5. Presentation + discussion on 2020-2025 Consolidated Plan + Analysis of Impediments to Fair Housing Choice (AI)
- 6. Adjournment

Item 1: Introductions – Mark Weber, Interim Community Development Planning Manager, Sarah Ortiz, Grant Project Manager + Jenny Hernandez, Grant Administrator

# Item 2: Approval of pending minutes from April 04, 2019

Item 2 has been postponed since no motions were made at this meeting since it was orientation

- Item 3: Discussion on Chair + Vice Chair appointments- Jenny Hernandez, Grant Administrator
- Item 4: Presentation + discussion on 46th Year planning process Sarah Ortiz, Grant Project Manager + Jenny Hernandez, Grant Administrator
- Item 5: Presentation + discussion on 2020-2025 Consolidated Plan + Analysis of Impediments to Fair Housing Choice (AI)

# Item 6: Adjournment:

The meeting was adjourned at 6:25 PM