

APPROVED
Minutes
Community Development Steering Committee Meeting
Thursday, November 9, 2017 – 5:30 p.m.
City 3, 801 Texas, El Paso, Texas, 79901
Thorman Conference Room, Basement

Members Present

Hector Galicia
Thurman Reynolds
Annette Stone
Carol Trujillo
Sudy Todd

Members Absent

Irma Jaloma- Keith
Jonathan Macias
Alice Rosas
Deborah Torres

Late Arrivals

None

Early Departures

None

Staff Present

Rudy Reyes, Interim Assistant Director
Art Rubio, Housing Program Manager
Sandra Pelligrini, Housing Relocation Officer
Connie Jimenez, Grant Planner
Lluvia Parral, Grant Planner
Roxanne Varela, Grant Planner

A G E N D A

1. Call to Order – Debbie Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
3. Approval of Steering Committee Minutes of October 12, 2017 – Debbie Torres, Chairperson
4. Discussion and Action on Composition of the 2017-2018 Appeals/Grievance Subcommittee – Roxanne Varela, Grant Planner (not completed at previous meeting)
5. Presentation on the 43rd Year projects presented to the CD Steering Committee for review and approval. Rudy Reyes, Interim Assistant Director

6. Discussion and Action on the 43rd Year First Time Homebuyer Counseling Applications – Connie Jimenez, Grant Planner.
7. Discussion and Action on the 43rd Year Fair Housing Activities Applications – Sandra Pelligrini, Housing Relocation Officer
8. Adjournment

Item 1: Call to order

Annette Stone, Vice-Chair, called the meeting to order at 5:32 pm.

Item 2: Steering Committee Absences – Annette Stone, Vice-Chair

A motion was made by Sudy Todd, seconded Carol Trujillo, and unanimously passed to excuse Debbie Torres, Jonathan Macias and Irma Jaloma-Keith.

AYES: Mr. Galicia, Mr. Reynolds, Ms. Todd, and Ms. Trujillo

NAYS: None

Absence: Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, and Ms. Torres

Item 3. Approval of Steering Committee Minutes of October 12, 2017 – Annette Stone, Vice-Chair

A motion was made by Sudy Todd, seconded by Carol Trujillo and unanimously passed to approve the minutes of October 12.

AYES: Mr. Galicia, Mr. Reynolds, Ms. Todd, and Ms. Trujillo

NAYS: None

Absence: Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, and Ms. Torres

Item 4. Discussion and Action on Composition of the 2017-2018 Appeals/Grievance Subcommittee

A motion was made by Hector Galicia, seconded by Sudy Todd and unanimously passed that the Appeals/Grievance Subcommittee would consist of Annette Stone as Chair, Jonathan Macias and Sudy Todd as volunteers.

AYES: Mr. Galicia, Mr. Reynolds, Ms. Todd, and Ms. Trujillo

NAYS: None

Absence: Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, and Ms. Torres

Item 5: Presentation on the 43rd Year projects presented to the CD Steering Committee for review and approval

Item 6: Discussion and Action on the 43rd Year First Time Homebuyer Counseling Applications

A motion was made by Sudy Todd, seconded by Thurman Reynolds and unanimously passed to award the contract to Project Bravo.

AYES: Mr. Galicia, Mr. Reynolds, Ms. Todd, and Ms. Trujillo

NAYS: None

Absence: Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, and Ms. Torres

Item 7: Discussion and Action on the 43rd Year Fair Housing Activities Applications

A motion was made by Hector Galicia, seconded by Sudy Todd and passed to award the contract to Project Bravo.

AYES: Mr. Galicia, Mr. Reynolds, and Ms. Trujillo

NAYS: Ms. Todd

Absence: Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, and Ms. Torres

Item 8: Adjournment

The meeting was adjourned at 7:06 p.m.