

**Minutes  
Steering Committee Meeting**

**Two Civic Center Plaza  
8<sup>th</sup> Floor Conference Room  
Tuesday, February 16, 2010**

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There being a quorum, Billie Brown called the meeting to order at 5:48 p.m.

**Members Present**

Billie Brown  
Peg Booker  
Karl Heimer  
Annette Stone  
Getsemani Yanez

**Members Absent**

Hector Arellano  
Sudy Todd

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Anthony Shaar, Deputy Director  
Tom Serrano, Senior Grant Planner  
Michelle Ellington, Grant Planner  
Roxanne Varela, Grant Planner  
Kevin Pitts, Grant Planner  
Mark Weber, Senior Planner

**A G E N D A**

Discussion and Action on:

1. Discussion and Action on Steering Committee Absences – Billie Brown, Chairperson
2. Approval of Steering Committee Minutes of February 4, 2009 – Billie Brown, Chairperson
3. Presentations of the Following 36<sup>th</sup> Year (2010-2011) proposed projects:
  - A. Lower Dyer NRSA Partnership – TVP Nonprofit Corporation
  - B. Chamizal NRSA Partnership – Project Vida Community Development Corporation
  - C. Housing Opportunities for Persons With AIDS (HOPWA) – International AIDS Empowerment

4. Citizen Comments on Item #3
5. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the proposed projects listed in Item 3
6. Adjournment

**Item 1: Steering Committee Absences**

A Motion was made by Karl Heimer, seconded by Annette Stone, to excuse the absences of Hector Arellano and Sudy Todd.

AYES: Ms. Brown, Ms. Booker, Mr. Heimer, Ms. Stone, and Mr. Yanez

NAYS: None

ABSENT: Mr. Arellano and Ms. Todd

**Item 2: Approval of the Steering Committee Minutes of February 4, 2010**

A Motion was made by Annette Stone, seconded by Peg Booker and unanimously carried to approve the minutes.

AYES: Ms. Brown, Ms. Booker, Mr. Heimer, Ms. Stone, and Mr. Yanez

NAYS: None

ABSENT: Mr. Arellano and Ms. Todd

**Item 3: Presentation by representatives of the two NRSA partnerships and the HOPWA grant applicant – Michele Ellington, Grant Planner and Tom Serrano, Senior Grant Planner**

**Item 4: Citizen Comments on Agenda Items**

**Item 5: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution Under the Collaboratives Listed in Item 3**

A Motion was made by Karl Heimer, seconded by Peg Booker, and unanimously carried to recommend the funding amounts as presented.

AYES: Ms. Brown, Ms. Booker, Mr. Heimer, Ms. Stone, and Mr. Yanez

NAYS: None

ABSENT: Mr. Arellano and Ms. Todd

**Item 6: Adjournment**

The meeting was adjourned at 6:57 p.m.