

**Minutes**  
**Community Development Steering Committee Meeting**  
**Tuesday, February 27, 2018 – 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas, 79901**  
**Thorman Conference Room - Basement**

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**Members Present**

Hector Homero Galicia  
Irma Jaloma-Keith  
Jonathan Macias  
Alice Rosas  
Deborah Torres  
Sudy Todd  
Carol Trujillo

**Members Absent**

None

**Late Arrivals**

Thurman Reynolds 5:49

**Early Departures**

None

**Staff Present**

Rudy Reyes, Interim Assistant Director  
Sarah Ortiz, Grant Planner  
Roxanne Varela, Grant Planner  
Jenny Hernandez, Grant Administrator  
Morayma Morales, Grant Administrator

**A G E N D A**

1. Discussion and Action on Steering Committee Absences - Deborah Torres, Chairperson
2. Approval of Steering Committee Minutes of February 20, and February 22, 2018 – Debbie Torres, Chairperson
3. Presentation on Steering Committee Review Process – Rudy Reyes, Assistant Director.
4. Presentations on the following 44th Year (2018-2019) Community Development Block Grant (CDBG) Government Entity Public Facility Proposals:
  - A. El Paso Independent School District – Gene Roddenberry Planetarium – District 4 – Daniel Vasquez
  - B. Housing Authority of City of El Paso – Hart/Baird Apartment Improvements – District 2 – Tom Deloye
5. Adjournment

**Item 1: Call to order**

Deborah Torres, Chair, called the meeting to order at 5:32 pm.

**Item 2: Discussion and Action on Steering Committee absences – Deborah Torres, Chairperson**

A motion was made by Sudy Todd, seconded by Irma Jaloma-Keith and unanimously passed to excuse Thurman Reynolds.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Ms. Stone, Ms. Todd, and Ms. Trujillo

NAYS: None

Absence: Mr. Reynolds

**Item 3: Approval of Steering Committee Minutes of February 20 and February 22, 2018 – Deborah Torres, Chairperson**

A motion was made by Hector Galicia, seconded by Irma Jaloma-Keith and unanimously passed to approve the minutes of February 20 and February 22, 2018, as presented.

AYES: Mr. Galicia, Ms. Jaloma-Keith, Mr. Macias, Ms. Rosas, Ms. Stone, Ms. Todd, and Ms. Trujillo

NAYS: None

Absence: Thurman Reynolds

**Item 4: Presentation on Steering Committee Review Process – Rudy Reyes, Assistant Director.**

**Item 5: Presentations on the following 44th Year (2018-2019) Community Development Block Grant (CDBG) Government Entity Public Facility Proposals:**

- A. El Paso Independent School District – Gene Roddenberry Planetarium – District 4 – Daniel Vasquez
- B. Housing Authority of City of El Paso – Hart/Baird Apartment Improvements – District 2 – Tom Deloye

**Item 6: Adjournment**

The meeting was adjourned at 6:22 p.m.