

**Minutes**  
**Community Development Steering Committee Meeting**  
**Thursday, February 5, 2015 – 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas 79901**  
**Trost Conference Room - Basement**

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**Members Present**

Jayvant Desai  
Jonathan Macias  
Carol Molloy  
Carla Monsisvais  
Stephen Nordberg  
Thurman Reynolds

**Members Absent**

Ismael Olivas  
Sudy Todd

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Verónica Soto, Director  
Anthony Shaar, Deputy Director  
Rudy Reyes, Senior Grant Planner  
Roxanne Varela, Grant Planner  
Raquel Garcia, Grant Planner  
Kevin Pitts, Grant Planner  
Connie Jimenez, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to Order
2. Discussion and Action on Steering Committee Absences – Carol Molloy, Chairperson
3. Approval of Steering Committee Minutes of October 2, 2014 – Carol Molloy, Chairperson
4. Presentations of the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Public Service Projects:
  - A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)
  - B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)
  - C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)
  - D. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region (\$30,000 Competitive)
5. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 4.

6. Presentation of the 2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – International AIDS Empowerment
7. Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project Listed in Item 6.
8. Adjournment

**Item 1: Call to order**

There being a quorum, Carol Molloy called the meeting to order at 5:38 p.m.

**Item 2: Steering Committee Absences**

A motion was made by Jonathan Macias, seconded by Steve Nordberg and unanimously passed to not excuse Ismael Olivas and Sudy Todd.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Mr. Reynolds

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**Item 3: Approval of Steering Committee Minutes of October 2, 2014 – Carol Molloy, Vice-Chairperson**

A motion was made by Steve Nordberg, seconded by Jay Desai and unanimously passed to approve the minutes of October 2, 2014.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Mr. Reynolds

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**Item 4: Presentations of the Following 41st Year (2015-2016) Community Development Block Grant (CDBG) Public Service Projects**

**Item 5: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Projects Listed in Item 4.**

**A. Parks & Recreation Sun Country Recreation (\$65,000 Non-Competitive)**

A motion was made by Carla Monsisvais, seconded by Jonathan Macias, and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Mr. Reynolds

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**B. Parks & Recreation Neighborhood Youth Outreach (\$30,000 Non-Competitive)**

A motion was made by Steve Nordberg, seconded by Carla Monsisvais, and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Mr. Reynolds

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**C. Parks & Recreation Disability Exercise Program (\$30,000 Non-Competitive)**

A motion was made by Carla Monsisvais, seconded by Jonathan Macias, and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Mr. Reynolds

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**D. First Time Homebuyer Counseling – YWCA El Paso Del Norte Region (\$30,000 Competitive)**

A motion was made by Jonathan Macias, seconded by Jay Desai and unanimously passed to recommend this item as presented.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Nordberg and Mr. Reynolds

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**Item 6: Presentation of the 2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) Proposal – International AIDS Empowerment**

**Item 7: Discussion and Recommendation by the Steering Committee Regarding the Funding Distribution for the Proposed Project Listed in Item 6.**

A motion was made by Jonathan Macias, seconded by Steve Nordberg and unanimously passed to recommend this item as presented.

**Item 8: Adjournment**

The meeting was adjourned at 6:31 p.m.