

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

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**Members Present**

Jonathan Macias  
Steve Nordberg  
Thurman Reynolds  
Alice Rosas  
Annette Stone  
Deborah Torres  
Carol Trujillo

**Members Absent**

Ismael Olivas  
Sudy Todd

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Verónica Soto, Director  
Anthony Shaar, Deputy Director  
Juan Gonzalez, Assistant City Attorney  
Rudy Reyes, Senior Grant Planner  
Sara Ortiz, Grant Planner  
Lluvia Parral, Grant Planner  
Roxanne Varela, Grant Planner  
Juan Aragon, Housing program Specialist  
Raquel Garcia, Grant Planner  
Connie Jimenez, Grant Planner  
Sandra Pellegrini, Housing Relocation Officer

**A G E N D A**

Discussion and Action on:

1. Call to Order – Deborah Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Deborah Torres, Chairperson
3. Approval of Steering Committee Minutes of January 26, 2017 – Deborah Torres, Chairperson
4. Presentation, Discussion and Funding Recommendation on the Following 43rd Year (2017-2018) CDBG Proposal:
  - A. Volunteer Housing Rehabilitation – Rebuilding Together
5. Presentations, Discussion and Funding Recommendations on the Following 43rd Year (2017-2018) Community Development Block Grant (CDBG) Competitive Set-Asides:

- A. Fair Housing Activities – YWCA Paso Del Norte Region
  - B. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation
6. Presentations, Discussion and Funding Recommendations on the Following 43rd Year (2017-2018) 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)
  - E. Family Enrichment Center – Candlelighters of the El Paso Area (\$40,000 Competitive Incubator New Project Set-Aside)
  - F. YWCA Lift – YWCA Paso Del Norte Region (\$40,000 Competitive Incubator New Project Set-Aside)
7. Adjournment

**Item 1: Call to order**

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

**Item 2: Steering Committee Absences – Deborah Torres, Chairperson**

A motion was made by Steve Nordberg, seconded by Annette Stone and unanimously passed to excuse Ismael Olivas and Sudy Todd.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**Item 3: Approval of Steering Committee Minutes of January 26, 2017 – Deborah Torres, Chairperson**

A motion was made by Annette Stone, seconded by Steve Nordberg and unanimously passed to approve the minutes of November 30.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**Item 4: Presentation and Discussion and Funding Recommendation on the Following 43rd Year (2017-2018) CDBG Proposal:**

- A. Volunteer Housing Rehabilitation – Rebuilding Together

**Item 5: Presentations, Discussion and Funding Recommendations on the Following 43rd Year (2017-2018) Community Development Block Grant (CDBG) Competitive Set-Asides:**

- A. Fair Housing Activities – YWCA Paso Del Norte Region

A motion was made by Jonathan Macias, seconded by Alice Rosas and unanimously passed to recommend the funding.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

- B. Microenterprise Technical Assistance & Loan Program – Project Vida Community Development Corporation

A motion was made by Jonathan Macias, seconded by Alice Rosas and passed to recommend the funding.

AYES: Mr. Macias, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: Mr. Nordberg

Absence: Mr. Olivas and Ms. Todd

**Item 6: Presentations, Discussion and Funding Recommendations on the Following 43rd Year (2017-2018)  
Community Development Block Grant (CDBG) Public Service Projects:**

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

A motion was made by Jonathan Macias, seconded by Annette Stone and unanimously passed to recommend the funding.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

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

A motion was made by Thurmon Reynolds, seconded by Jonathan Macias and unanimously approved to recommend the funding.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

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

A motion was made by Steve Nordberg, seconded by Carol Trujillo and unanimously passed to recommend the funding.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

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 Alice Rosas, seconded by Jonathan Macias and unanimously passed to recommend the funding.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**E. Family Enrichment Center – Candlelighters of the El Paso Area (\$40,000 Competitive Incubator New Project Set-Aside)**

A motion was made by Annette Stone, seconded by Thurman Reynolds and unanimously passed to recommend the funding.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**F. YWCA Lift – YWCA Paso Del Norte Region (\$40,000 Competitive Incubator New Project Set-Aside)**

A motion was made by Carol Trujillo, seconded by Thurman Reynolds and unanimously passed to recommend the funding.

AYES: Mr. Macias, Mr. Nordberg, Mr. Reynolds, Ms. Rosas, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Mr. Olivas and Ms. Todd

**Item 7: Adjournment**

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