

**Minutes
Steering Committee Meeting**

**Two Civic Center Plaza
8th Floor Conference Room
Tuesday, March 30, 2010**

There being a quorum, Billie Brown called the meeting to order at 5:07 p.m.

Members Present

Trinidad Acevedo
Hector Arellano
Peg Booker
Billie Brown
Karl Heimer
Shirley Neagle
Sudy Todd
Getsemani Yanez

Members Absent

Annette Stone

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Judy Sarabia, Senior Grant Planner
Roxanne Varela, Grant Planner
Kevin Pitts, Grant 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 March 25, 2010 – Billie Brown, Chairperson
3. Discussion and Action on the 2010-2015 Consolidated Plan for the City of El Paso
4. Citizen Comments on Agenda Items
5. Adjournment

Item 1: Steering Committee Absences

A Motion was made by Peg Booker, seconded by Hector Arellano, to excuse the absence of Annette Stone.

AYES: Mr. Acevedo , Mr. Arellano, Ms. Booker, Ms. Brown, Mr. Heimer, Ms. Neagle, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Ms. Stone

Item 2: Approval of the Steering Committee Minutes of March 25, 2010

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

AYES: Mr. Acevedo, Mr. Arellano, Ms. Booker, Ms. Brown, Mr. Heimer, Ms. Neagle, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Ms. Stone

Item 3: Discussion and Action on the 2010-2015 Consolidated Plan for the City of El Paso

A Motion was made by Karl Heimer, seconded by Trini Acevedo and unanimously carried to recommend approval of the 2010-2015 Consolidated Plan as presented.

AYES: Mr. Acevedo , Mr. Arellano, Ms. Booker, Ms. Brown, Mr. Heimer, Ms. Neagle, Ms. Todd, and Mr. Yanez

NAYS: None

ABSENT: Ms. Stone

Item 4: Citizen Comments on Agenda Items**Item 5: Adjournment**

The meeting was adjourned at 5:28 p.m.