Minutes

Community Development Steering Committee Meeting Monday, September 21, 2015 – 6:00 p.m. 563 N. Carolina, El Paso, Texas 79915 Carolina Recreation Center

Members Present

Jayvant Desai Jonathan Macias Carol Molloy Carla Monsisvais Ismael Olivas Sudy Todd

Members Absent

Thurman Reynolds

Late Arrivals

None

Early Departures

None

Staff Present

Veronica Soto, Director Anthony Shaar, Deputy Director Rudy Reyes, Senior Grant Planner Kevin Pitts, Grant Planner Monica Vela, Grant Planner Roxanne Varela, Grant Planner

AGENDA

Discussion and Action on:

- 1. Call to Order
- 2. Discussion and Action on Steering Committee Absences Carol Molloy, Chairperson
- 3. Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 42nd Year (2016-2017) Community Development Block Grant (CDBG) Program
- 5. Adjournment

Item 1: Call to order

There being a quorum, Carol Molloy, Chair, called the meeting to order at 6:00 p.m.

Item 2: Steering Committee Absences - Carol Molloy, Chair

A motion was made by Ismael Olivas, seconded by Carla Monsisvais and unanimously passed to excuse Thurmond Reynolds.

AYES: Mr. Desai, Mr. Macias, Ms. Monsisvais, Mr. Olivas, and Ms. Todd

NAYS: None

Absence: Mr. Reynolds

Item 3: Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 42nd Year (2016-2017) Community Development Block Grant (CDBG) Program

Item 5: Adjournment

The meeting was adjourned at 7:17 p.m.