

Minutes
Community Development Steering Committee Meeting
Wednesday, September 21, 2016 – 6:00 p.m.
Pat O'Rourke Recreation Center

Members Present

Jonathan Macias
Ismael Olivas
Thurman Reynolds
Alice Rosas
Annette Stone
Deborah Torres
Carol Trujillo

Members Absent

Steve Nordberg
Sudy Todd

Late Arrivals

None

Early Departures

None

Staff Present

Anthony Shaar, Deputy Director
Arturo Rubio, Housing Program Manager
Rhoda Tillman, CDBG Contract Administrator
Sandra Pellegrini, Fair Housing Officer
Rudy Reyes, Senior Grant Planner
Kevin Pitts, Grant Planner
Monica Vela, Grant Planner
Roxanne Varela, Grant Planner

A G E N D A

Discussion and Action on:

1. Call to Order – Ismael Olivas, Chairperson
2. Discussion and Action on Steering Committee Absences – Ismael Olivas, Chairperson
3. Election to Fill Vacant Vice-chair Position – Ismael Olivas, Chairperson
4. Presentation and Survey for Analysis of Impediments for Fair Housing Choice – Sandra Pellegrini, Fair Housing Officer
5. Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 43rd Year (2017-2018) Community Development Block Grant (CDBG) Program
6. Adjournment

Item 1: Call to order

Ismael Olivas, Chair, called the meeting to order at 6:01 p.m.

Item 2: Steering Committee Absences – Ismael Olivas, Chairperson

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

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

NAYS: None

Absence: Mr. Nordberg and Ms. Todd

Item 3: Election to Fill Vacant Vice-chair Position – Mel Olivas, Chairperson

Ismael Olivas nominated Jonathan Macias for Vice-chair.

A motion was made by Thurmond Reynolds, seconded by Annette Stone to close nominations and elect Mr. Macias as Vice-Chair.

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

NAYS: None

Absence: Mr. Nordberg and Ms. Todd

Item 4: Presentation and Survey for Analysis of Impediments for Fair Housing Choice – Sandra Pellegrini, Fair Housing Officer**Item 5: Public Hearing to Obtain Comments about Housing and Community Development Needs and to Solicit Requests for Proposed Projects to be Funded Under the 43rd Year (2017-2018) Community Development Block Grant (CDBG) Program****Item 6: Adjournment**

The meeting was adjourned at 6:54 p.m.