#### **Minutes**

# Community Development Steering Committee Meeting Thursday, September 24, 2015 – 6:00 p.m. 9301 Alameda Avenue, El Paso, Texas 79907 Pavo Real Recreation Center

#### **Members Present**

Carol Molloy Ismael Olivas Sudy Todd

## **Members Absent**

Jayvant Desai Jonathan Macias Carla Monsisvais

#### **Late Arrivals**

Thurman Reynolds

#### 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

## AGENDA

#### Discussion and Action on:

- 1. Call to Order Carol Molloy, Chairperson
- 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
- 4. Adjournment

#### Item 1: Call to order

Carol Molloy, Chair, called the meeting to order at 6:11 p.m. and proceeded with Item 3 since there was no quorum.

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

Mr. Reynolds arrived at 7:09 p.m. to establish a quorum.

# Item 2: Steering Committee Absences - Carol Molloy, Chair

A motion was made by Sudy Todd, seconded by Ismael Olivas and unanimously passed to excuse Jayvant Desai, Jonathan Macias and Carla Monsisvais.

AYES: Ms. Todd, Mr. Olivas and Mr. Reynolds

NAYS: None

Absence: Mr. Desai, Mr. Macias and Ms. Monsisvais

# Item 4: Adjournment

The meeting was adjourned at 7:38 p.m.