

Community + Human Development



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Tommy Gonzalez

CITY OF EL PASO

FAIR HOUSING TASK FORCE MEETING MINUTES

Tuesday, August 11, 2020

1. A meeting of the Fair Housing Task Force was held virtually on Microsoft Teams +1 915-213-4096 United States, El Paso (Toll) Conference ID: 298 325 089# and was called to order at 6:03 p.m. by Kimberly Cook-McDaniel, Committee Chair.

Regular Board Member	Present	Absent	Excused	Not Excused
Mauricio Felix	X			
Anibal Olague		X		✓
Jonathan Macias	X			
Miguel Hernandez		X		✓
Rosa I. Estrada	X			
Kimberly Cook-McDaniel	X			
Bill Schlesinger	X			
Andy Farias	X			
Alternate Board Member				
Christine Gallegos		X		✓
Daniel Hernandez		X		✓
Marc A. Salazar		X		✓
Robert Fernandez		X		✓
Luis Yañez		X		✓

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City staff present: Nicole Ferrini; Abraham Gutierrez; Mark Weber; Nickole Rodriguez; Sandra Pellegrini; Sarah Ortiz; Nicholas Muñoz; Felipe Garcia; Clarissa Cervantes

Public present: List of attendees available upon request.

2. Discussion and Action on the Request to Excuse Absent Members

Absent Members: Anibal Olague and Miguel Hernandez

Members with prior notification: n/a

Motion by Chair, Kimberly Cook-McDaniel to move item to the end of the meeting and seconded by Bill Schlesinger.

Ayes: Mauricio Felix, Jonathan Macias, Rosa I. Estrada, Andy Farias

Objection: None.

3. Approval of Minutes from July 14, 2020 Meeting

Motion by Bill Schlesinger and seconded by Andy Farias to approve minutes.

Ayes: Mauricio Felix, Jonathan Macias, Rosa I. Estrada

Objection: None.

4. Presentation and discussion on the progress of the Assessment of Impediments

5. Update on the ESG CV Phase II Notice of Funding Availability

City staff shared information on following:

- Jurisdictional Background Data
- Public Sector Policy Review
- Private Sector Review
- Enforcement Activity
- Community Survey

Revisiting Item #2 on agenda: Discussion and Action on the Request to Excuse Absent Members

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Jonathan Macias moves to have absent members unexcused, seconded by Bill Schlesinger.

Ayes: Mauricio Felix, Rosa I. Estrada, Kimberly Cook-McDaniel and Andy Farias

Objection: None.

6. Public Comment

No Public Comment.

7. Adjourn

Meeting was adjourned at 8:09 p.m.

Prepared by: Clarissa Cervantes

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