



Department of Community + Human Development

CITY OF EL PASO FAIR HOUSING TASK FORCE MEETING MINUTES Tuesday, September 10, 2019

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexandra Annello

District 3
Cassandra Hernandez

District 4
Dr. Sam Morgan

District 5
Isabel Salcido

District 6
Claudia Ordaz Perez

District 7
Henry Rivera

District 8
Cissy Lizarraga

City Manager
Tommy Gonzalez

1. A meeting of the Fair Housing Task Force was held at City Hall Main Room, 300 N. Campbell and was called to order at 6:05 p.m. by Bill Schlesinger, Committee Vice-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			
Alternate Board Member				
Christine Gallegos		X		✓
Marc A. Salazar		X		✓
Robert Fernandez	X			
Luis Yañez		X		✓

City staff present: Nicole Ferrini; Abraham Gutierrez; Sandra Pellegrini; Clarissa Cervantes; Cindy Mam; Sarah Ortiz

Public present: List of attendees available upon request.



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2. Discussion and Action on the Request to Excuse Absent Members: Anibal Olague, Kimberly Cook-McDaniel, Rosa I. Estrada

Absent Members: Kimberly Cook-McDaniel, Rosa I. Estrada, and Anibal Olague

Members with prior notification: Kimberly Cook-McDaniel and Rosa I. Estrada

Motion by Jonathan Macias and seconded by Miguel Hernandez to send a notification to the member whom has two absences to remind them of the attendance policy as stated in the Bylaws.

Ayes: Bill Schlesinger, Mauricio Felix, Robert Fernandez

Nays: None.

3. Discussion and Action to Approve the Amendment to the Fair Housing Task Force Bylaws

Task Force discussed current duties and powers of the committee Chair to address absences to the Mayor and City Council. Regular updates will follow to Council members regarding progress of committee, attendance, and vacancies. No action taken.

4. Approval of Minutes from August 13, 2019 Meeting

Motion by Miguel Hernandez and seconded by Robert Fernandez to approve the minutes from August 13, 2019 Meeting.

Ayes: Bill Schlesinger, Mauricio Felix, Jonathan Macias

Nays: None.

5. Discuss status updates from each of the following subcommittees:

- a. Funding + Deployment – fair housing practices and financial vehicles
- b. Planning + Development – built environment concerns
- c. Financial Capability – financial stability and access to housing
- d. AI/Consolidated Plan – plan of action for development of studies
- e. Outreach + Promotion – strategies to promote fair housing



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6. Presentation on Legislative Change to Texas Public Information Act

Item tabled.

7. Public Comment

No Public Comment.

8. Adjournment

Motion by Bill Schlesinger seconded by Robert Fernandez to Adjourn.

Ayes: Miguel Hernandez, Jonathan Macias, Mauricio Felix

Meeting was adjourned at 6:41 p.m.

Prepared by: Clarissa Cervantes