



COMMUNITY AND HUMAN DEVELOPMENT DEPARTMENT

CITY OF EL PASO FAIR HOUSING TASK FORCE MEETING MINUTES January 24, 2019

1. A meeting of the Fair Housing Task Force was held at the Pat O'Rourke Conference Room, 901 Virginia, and was called to order at 4:46 p.m. by Larry Garcia, Vice Chair.

Board Member	Present	Absent
Jonathan Macias	X	
Bill Coon	X	
Rosa Estrada	X	
Kimberly Cook-McDaniel		X
Bill Schlesinger	X	
Larry Garcia	X	
Sergio Vasquez		X

City staff present: Art Rubio

Public present: List of attendees available upon request.

2. Review and approval of minutes dated December 11, 2018

Motion made by Bill Schlesinger and seconded by Larry Garcia to approve December 11, 2018 minutes as is.

Ayes: Jonathan Macias, Rosa Estrada, Bill Schlesinger, Bill Coon and Larry Garcia.

Nays: None.

- 3.** Discussion and action on 2018 Fair Housing Task Force report to City Council – continue discussion from December 11, 2019 meeting.
Task Force provided revisions on Impediment No. 3, Impediment No. 4, Impediment No. 6, Impediment No. 7 and Impediment No. 8.

Motion by Bill Schlesinger and seconded by Bill Coon to adopt document as revised.

Ayes: Jonathan Macias, Rosa Estrada, Bill Schlesinger, Larry Garcia and Bill Coon.

Nays: None.

- 4.** Provide final approved Fair Housing Task Force bylaws with final revision by board

Motion made by Bill Schlesinger and seconded by Jonathan Macias to approve Bylaws to reflect Mr. Schlesinger's requested revision.

Ayes: Jonathan Macias, Rosa Estrada, Bill Schlesinger, Larry Garcia and Bill Coon.

Nays: None.

- 5.** Update on Fair Housing and Relocation Officer Vacancy
Presentation by Community and Human Development Director Nicole Ferrini, explained the new plan and future distribution of Fair Housing duties. Nicole answered all related questions from the Task Force.
- 6.** Review Consolidation Annual Plan Report (CAPER)
Item was tabled and to be discussed on next meeting see item 11.
- 7.** Discussion and Action on the creation of Assessment of Impediments Sub Committee review
Item was tabled and to be discussed on next meeting see item 11.
- 8.** Staff update on Fair Housing public outreach
Item was tabled and to be discussed on next meeting see item 11.
- 9.** Update and Report on Fair Housing Task Force activities – Irma Avila, Project Vida
Item was tabled and to be discussed on next meeting see item 11.

10. Public Comment
No public comment received

11. Adjournment
**Motion made by Bill Schlesinger and seconded by Bill Coon to
table items 6-9 and Adjourn**

**Ayes: Jonathan Macias, Rosa Estrada, Bill Schlesinger, Larry
Garcia and Bill Coon.**

Meeting was adjourned at 5:45 p.m.

Prepared by: Art Rubio