



COMMUNITY AND HUMAN DEVELOPMENT DEPARTMENT

CITY OF EL PASO FAIR HOUSING TASK FORCE MEETING MINUTES October 9, 2018

1. A meeting of the Fair Housing Task Force was held at Thorman Conference Room, 801 Texas Ave., and was called to order at 4:10 p.m. by Kimberly Cook-McDaniel, Chairperson.

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 and Sandra Pellegrini.

Public present: List of attendees available upon request.

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

Motion made by Bill Schlesinger and seconded by Sergio Vasquez to approve September 11, 2018 minutes as is.

Ayes: Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger, Larry Garcia and Sergio Vasquez.

Nays: None.

3. Presentation of 2018-2019 meeting schedule

Task Force members were provided with a 2018-2019 meeting calendar, members accepted the dates, meeting times and location as is.

Motion made by Sergio Vasquez and seconded by Bill Schlesinger to accept meeting calendar as is.

Ayes: Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger, Larry Garcia and Sergio Vasquez.

Nays: None.

4. Discussion and action on presentation of bylaws draft for the Fair Housing Task Force

Task Force members requested to revise the following sections: (1)Article 1, Paragraph B. (2)Article 1, Paragraph B. (3)Article 3, add a new paragraph and rename current one. (5)Article 4, Paragraph C.
Specific revisions have been noted on the bylaws.

Motion made by Bill Schlesinger and seconded by Larry Garcia to accept the bylaws with revisions.

Ayes: Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger, Larry Garcia and Sergio Vasquez.

Nays: None

5. Discussion and action on 2018 Fair Housing Task Force report to City Council Process

Task Force members requested the following revisions/information: (1)Add a field to explain the "Next Step or Action Item" for each impediment. (2)Task Force members requested a detailed report on complaints received and addressed by the Fair Housing Office, to include additional information such as demographics, location, outcome, etc. to discuss at next meeting.

Motion made by Sergio Vasquez and seconded by Rosa Estrada to continue discussion of this item at the next meeting along with requested complaint data.

Ayes: Rosa Estrada, Kimberly Cook-McDaniel, Bill Schlesinger, Larry Garcia and Sergio Vasquez.

Nays: None

6. Update and report on Fair Housing Task Force activities

Irma Avila from Project Vida presented the Year to Date numbers on Fair Housing Activities.

7. Public Comment

Public requested information regarding vacancies including Task Force positions filled by representatives from the disabled community. Provided information on vacancies for regular and alternate members.

8. Meeting was adjourned at 4:48 pm.

Prepared by: Sandra Pellegrini