



## COMMUNITY AND HUMAN DEVELOPMENT DEPARTMENT

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### **CITY OF EL PASO FAIR HOUSING TASK FORCE MEETING MINUTES November 13, 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 4:06 p.m. by Kimberly Cook-McDaniel, Chairperson.

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

City staff present: Art Rubio and Sandra Pellegrini.

Public present: List of attendees available upon request.

2. Review and approval of minutes dated October 9, 2018

**Motion made by Bill Coon and seconded by Larry Garcia to approve September 11, 2018 minutes as is.**

**Ayes: Bill Coon, Kimberly Cook-McDaniel, Bill Schlesinger, Larry Garcia and Sergio Vasquez.**

**Nays: None.**

3. Discussion and action on presentation of bylaws draft for the Fair Housing Task Force – Continue discussion from October 9, 2018 meeting

Task Force members requested to add the Duties of the Task Force to the meeting agenda and requested to revise Article 3.

**Motion made by Bill Schlesinger and seconded by Sergio Vasquez to accept the bylaws as revised.**

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

**Nays: None**

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

Task Force members requested to add information to the Next Step column (as noted on the report updated 12/11/2018). Monitor and review impediments later once AI is updated and made available through a sub-committee. Task Force members suggested forming a sub-committee to work on the report. Coordinate with Neighborhood Services on impediment No. 6. Complaint Data updated in red and questions in regards to items 13, 15 and 19 were answered. Enforcement action by Code Compliance not possible as they have a regulating Ordinance that allows them to only take enforcement action on Building Standards or Environmental issues. Discussion will continue at the next meeting on this item.

**No action taken**

5. Update and report on Fair Housing Task Force activities

Irma Avila from Project Vida presented the Year to Date numbers on Fair Housing Activities. Staff attended four public meetings, nine public presentations and 364 families were provided with fair housing information. Committee members discussed additional outreach delivery method.

6. Public Comment

None

7. Meeting was adjourned at 4:58 pm.

Prepared by: Art Rubio