



Department of Community + Human Development

CITY OF EL PASO FAIR HOUSING TASK FORCE MEETING MINUTES Tuesday, August 13, 2019

Mayor
Dee Margo

City Council

District 1
Peter Svarzbein

District 2
Alexsandra 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 6:03 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			
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.



Department of Community + Human Development

2. Discussion and Action on the Request to Excuse Absent Members: Mauricio Felix and Anibal Olague

Motion by Jonathan Macias and seconded by Robert Fernandez to mark both as unexcused absent members: Mauricio Felix and Anibal Olague

Ayes: Kimberly Cook-McDaniel, Miguel Hernandez, Rosa I. Estrada, Bill Schlesinger

Nays: None.

3. Discussion and Action on the Bylaws regarding Absent Member Policy

Motion by Bill Schlesinger and seconded by Jonathan Macias to add to the bylaws: the task force may request a representative to reconsider a member's appointment if the member has three or more unexcused absences in a year.

Ayes: Kimberly Cook-McDaniel, Miguel Hernandez, Rosa I. Estrada, Robert Fernandez

Nays: None.

Motion by Jonathan Macias and seconded by Rosa I. Estrada to nominate Mr. Bill Schlesinger as Vice Chair for the Fair Housing Task Force.

Ayes: Kimberly Cook-McDaniel, Miguel Hernandez, Robert Fernandez, Bill Schlesinger

Nays: None.

4. Approval of Minutes from June 11, 2019 Meeting

Motion by Jonathan Macias and seconded by Robert Fernandez to approve the minutes from July 23, 2019 Meeting.

Ayes: Kimberly Cook-McDaniel, Miguel Hernandez, Rosa I. Estrada, Bill Schlesinger

Nays: None.

5. Presentation from Community and Human Development Staff: Sandra Pellegrini and Sarah Ortiz on the Analysis of Impediments + Consolidated Plan



Department of Community + Human Development

Subcommittees	Lead City Staff	Lead FHTF Member
<u>Funding + Deployment</u>	Mark Weber	Bill Schlesinger
<u>Planning + Development</u>	Jenny Hernandez	Mauricio Felix + Robert Fernandez
<u>Financial Capability</u>	Abraham Gutierrez	Bill Schlesinger
<u>AI/Consolidated Plan</u>	Sandra Pellegrini + Sarah Ortiz	Kimberly Cook-McDaniel
<u>Outreach + Promotion</u>	Cindy Mam	Jonathan Macias + Miguel Hernandez

6. 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

Motion by Bill Schlesinger and seconded by Jonathan Macias to keep Item 6 as a standing item on every single Task Force Meeting.

Ayes: Kimberly Cook-McDaniel, Miguel Hernandez, Rosa I. Estrada, Robert Fernandez.

Nays: None.

7. Public Comment

No Public Comment.

8. Adjournment

Motion by Kimberly Cook-McDaniel seconded by Robert Fernandez to Adjourn.

Ayes: Miguel Hernandez, Rosa I. Estrada, Jonathan Macias, Bill Schlesinger

Meeting was adjourned at 6:58 p.m.

Prepared by: Clarissa Cervantes