

**AGENDA**  
**CITY - COUNTY REVOLVING LOAN FUND BOARD MEETING**

2 Civic Center Plaza 2<sup>nd</sup> Floor Conference Room

Thursday, January 12, 2012 4:00p.m.

- |    |  |       |
|----|--|-------|
| 1. | Call to order and establish quorum                                   | Chair |
| 2. | Approval of June 23, 2011 Minutes                                    | Chair |
| 3. | Discussion and action –  |       |
|    | Semi Annual Report for the period ending September 30, 2011          | Staff |
| 4. | Discussion and action on setting a date and time for future meetings | Staff |
| 5. | Discussion and review on board membership and terms                  | Chair |
| 6. | Set Next Meeting Date  | Chair |

**Planning & Economic Development**  
**915-541-4680**

Sign language interpreters will be provided for these meetings upon request. Requests must be made to this department at a minimum of 48 hours prior to the date and time of the meeting. Copies of this notice/agenda will be provided in Braille, large print, or audiotape upon request. Request must be made a minimum of 72 hours prior to the date and time of the meeting.

Posted this 9<sup>th</sup> day of January, 2012 at 2:30p.m.by Jessica Herrera.

**City Board Terms**

<b><u>Name</u></b>	<b><u>Date Appointed</u></b>	<b><u>Date Expires</u></b>	<b><u>Appointed By</u></b>	<b><u>Type</u></b>
Balmer, Judy A.	3/15/2011	4/26/2013	Mayor	R
De Santos, Richard	7/8/2008	4/26/2012	Mayor	R
Grado, Fernando	7/24/2007	4/26/2012	Mayor	R
Saenz, Xavier J.	7/8/2008	4/26/2011	Mayor	R
Wardy, Joann	3/15/2011	4/26/2013	Mayor	R

El Paso City/County Revolving Loan Fund Board  
County Members

<b>Name</b>	<b>Appointed By</b>	<b>Term</b>
Mike Freitas	County Judge Cobos (August 23, 2010)	Oct 2010-Oct 2012
Bertha Gallardo	Comm. Anna Perez Precinct 1 (May 23, 2011 eff. 6/1/2011)	June 2011-June 2013
Belen B. Robles	Comm. Sergio Lewis Precinct 2 (June 6, 2011 eff. 6/1/2011)	June 2011-June 2013
<b>VACANT</b>	Comm. Willie Gandara Jr. Precinct 3	
Joe Fernandez	Comm. Dan Haggerty Precinct 4 (November 15, 2010)	Nov 2010-Nov 2012