

## COMMUNITY GRANTS ADVISORY COMMISSION

JUNE 17, 2020

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the 2<sup>nd</sup> Floor Conference Room, City Hall, 222 N. Tennessee Street, McKinney, Texas on June 17, 2020 at 6:30 p.m.

Commissioners Present: Chairman Randy Hubbard, Vice Chairman Donna Loughmiller, Commissioners Adriana Pedraza, Lent Keeler, Jennifer Mott, William Wehunt, and Todd Burton.

Absent: Jeff Dargatz, alternate

Staff Members Present: Shirletta Best, Community Services Administrator; Camille Smith, Community Services Coordinator; Lupe Armijo, Administrative Assistant.

Chairman Randy Hubbard called the meeting to order at 7:00 p.m. after determining the presence of a quorum.

Commissioners unanimously approved the motion by Vice Chairman Loughmiller, seconded by Commissioner Keeler, to approve the following Consent Items.

- 20-0508** Minutes of the Community Grants Advisory Committee Meeting of May 13, 2020
- 20-0509** Minutes of the Community Grants Advisory Committee Meeting of May 14, 2020
- 20-0507** Consider / Discuss / Act on the FY 2020-2021 Funding Allocations for Consolidated Grants Recommendations to City Council

The Consolidated Grants Application process includes the funding of public service resources to benefit McKinney residents under two grants: Community Support Grant (CSG) and the Community Development Block Grant (CDBG). Applicants applied in April 2020 and presented their proposals to the Commissioners in public hearings May 13 and 14, 2020. Administrator Best stated that the Community Grants are funded by the city's General Fund and must be at least \$3,000; the proposed budget is \$179,700 contingent upon the City Council approval in August, which includes city administered public service programs. Public Service CDBG grants are reimbursable grants, federally funded by the U.S. Department of Housing and Urban Development (HUD), and must be at least \$5,000. She reminded Commissioners that agencies were not penalized for lack of

participation at the presentations, due to COVID-19. Agencies who applied for audit waivers are only eligible for Community Support Grant consideration. The regular public service budget under CDBG is \$127,606 under the City of McKinney. Ms. Best indicated there may be opportunity for agencies to apply for other public service funds in the future to assist residents relative to the impact or prevention of COVID-19.

After careful consideration and discussion, Commissioners unanimously approved the motion by Commission Burton, seconded by Commissioner Pedraza, to approve the FY 2020-2021 Funding Allocations for Consolidated Grants Recommendations to City Council as follows:

<b>CSG Funding Recommendations</b>	<b>Amount</b>
Allen Community Outreach	\$ 4,833.00
Assistance League of Greater Collin County	\$ 4,833.00
Baby Booties Diaper Bank	\$ 5,867.00
Brain Injury Network of Dallas (BIND)	\$ 4,167.00
Community Health Clinic	\$10,333.00
Direction 61:3	\$ 4,667.00
The Family Place	\$ 8,133.00
Habitat for Humanity of Collin County	\$10,167.00
Journey of Hope	\$ 7,000.00
Meals on Wheels Collin County	\$19,250.00
Prelude Clubhouse	\$ 5,000.00
Rosa es Rojo	\$ 4,667.00
Texas Muslim Women's Foundation	\$ 6,250.00
Trusted World	\$ 4,333.00
Rape Crisis Center – The Turning Point	\$ 7,583.00
Veteran's Center of N. TX	\$ 6,667.00
Wellness Center for Older Adults – Gatekeeper	\$ 5,950.00
City of McKinney – LIFT	\$40,000.00
City of McKinney – EWUA	\$20,000.00

<b>CDBG Funding Recommendations</b>	<b>Amount</b>
Assistance Center of Collin County	\$19,184.00
Boys & Girls Club of Collin County	\$17,500.00
CASA of Collin County	\$20,833.00
Communities in Schools Dallas Region	\$21,250.00
Hope's Door New Beginning Center	\$14,167.00
The Samaritan Inn	\$24,333.00
Shiloh Place	\$10,339.00

**20-0506** Consider / Discuss CDBG and CSG Program Updates

Administrator Best noted that the next meeting on the update will be held on July 16, 2020 to conduct the first public hearing for the 2020-2024 Consolidated Plan for Housing and Community Development and the first year of the Annual Action Plan that includes all CDBG-funded programs and activities. She explained the Consolidated Plan is conducted every five (5) years as a grantee requirement of Community Development Block Grant (CDBG) Funds. The plan assesses housing and community development needs and market conditions to determine the framework for the Consolidated Grants Application Process and city funded programs. The plan is carried out through Annual Action Plans and the City reports to the public how the accomplishments of the Annual Plan were achieved at the end of each program year. The final public hearing for CDBG recommendations and the Consolidated Plan will be held at the regular City Council meeting on August 3, 2020 before the Plan is submitted to HUD. Recommendations for the Community Support Grant (CSG) are anticipated to be presented at the regular meeting of City Council on September 15, 2020.

Commissioners unanimously approved the motion by Vice Chairman Loughmiller, seconded by Commissioner Mott, to adjourn the meeting at 9:00 p.m.

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RANDY HUBBARD  
Chairman