

## COMMUNITY GRANTS ADVISORY COMMISSION

JULY 16, 2020

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the City Council Chambers, City Hall, 222 N. Tennessee Street, McKinney, Texas on July 16, 2020 at 6:30 p.m.

Commissioners Present: Randy Hubbard, Donna Loughmiller, William Wehunt, Jeff Dargatz (alternate)

Absent: Adriana Pedraza, Lent Keeler, Jennifer Mott, Todd Burton

Staff Present: Shirletta Best, Community Services Administrator; Camille Smith, Community Services Coordinator; Lupe Armijo, Administrative Assistant; Empress Drane, City Secretary.

Chairman Hubbard called the meeting to order at 6:45 p.m. after noting the presence of a quorum.

Commissioners unanimously approved the motion by Commissioner Loughmiller, seconded by Commissioner Dargatz, to approve the following Consent Item.

**20-0569** Minutes of the Community Grants Advisory Commission Meeting of June 17, 2020

**20-0570** Conduct a Public Hearing to Consider/Discuss the 2020-2024 Consolidated Plan and the 2020-21 CDBG Annual Action Plan.

Ms. Best provided the introduction. The U.S. Department of Housing and Urban Development (HUD) requires the City, as a recipient of CDBG funds, to develop a plan that determines community needs, reviews community data, seeks community input and outreach, all to determine CDBG and other proposed funding uses and sources, primarily used to benefit low-to-moderate households and persons. In this first year, funds will include separate CDBG funds under the CARES Act. She introduced consultant Mollie Fitzpatrick, Root Policy Research, who conducted via Zoom a presentation that summarized the process, including data, community input, and proposed activities. CDBG funding includes FY

2020 Allocation of \$850,709 and CARES Act funding of \$500,444 (for eligible CDBG activities to prevent, prepare for or respond to, COVID-19). Other HUD funding includes assistance for Homelessness and Homeless Prevention activities.

Each year of the Annual Action Plan includes proposed funding and activities under CDBG and any other community development or housing activities that enhance goals of the 5-year plan. The City will conduct performance reviews and present at the end of each reporting period to the public, City Council and HUD for final approval. Community participation included interviews, meetings and a survey in English/Spanish, where 1500 residents participated and provided feedback on housing needs. Survey result, the proposed Consolidated Plan and Annual Action Plan presentation, will also be presented to City Council at the July 21 work session. The final public hearing will be conducted by City Council in August.

**20-0572** Conduct a Public Hearing on the Substantial Amendment to the PY 2019-20 Annual Action Plan.

Ms. Best provided a summary, stating the City applied for a Homelessness Impact Grant in 2019 to implement Rapid Re-housing Services for unsheltered, homeless McKinney residents. The grant application process was under the Dallas Metro Homeless Alliance (MDHA), which is the Continuum of Care jurisdiction partner for HUD under the City of Dallas, Collin and Dallas County applicants. The City of McKinney will partner with The Samaritan Inn; the goal is set for 12 homeless families to receive case management and housing services to end their homelessness and provide a fresh start. The city received notice of the funding award, which was awarded directly from HUD. As this funding was not included in the previously approved action plan, the city is amending the plan. HUD awarded funding in the amount of \$306,978 and will be used in the next program year. Commissioners

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unanimously approved the motion by Commissioner Loughmiller, seconded by Commissioner Dargatz, to approve and refer the amendment.

Commissioners unanimously approved the motion by Commission Dargatz, seconded by Commissioner Loughmiller, to adjourn the meeting at 7:57 p.m.

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DONNA LOUGHMILLER  
Co-Chairperson