

COMMUNITY GRANTS ADVISORY COMMISSION

JUNE 11, 2014

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the Community Services Conference Room, 314 South Chestnut, Suite 101, McKinney, Texas on June 11, 2014 at 6:30 p.m.

CALL TO ORDER

Commissioners Present: Myra Cisneros Taylor, Debra Carr, Tiffany Russell-Costa, Carla Bolds, Mark Phillips, and Amy Evans.

Absent: Trae Gardner.

Staff Present: Shirletta Best, Community Services Administrator; Tara Olden, Community Services Coordinator; Janay Tieken, Housing and Community Development Manager; and Christine Lawton, Housing Services Coordinator.

Chair Cisneros Taylor called the meeting to order at 6:57 p.m.

CONSENT ITEMS

14-542 Minutes of the Community Grants Advisory Commission Meeting of May 7, 2014.

Commissioners unanimously approved the motion by Commissioner Carr, seconded by Commissioner Bolds, to approve the Minutes of the Community Grants Advisory Commission Meeting of May 7, 2014.

REGULAR AGENDA

14-543 Consider/Discuss/Act on Funding Recommendations to City Council for Community Development Block Grant.

Under deliberations, the Commission recommended the following activities for funding:

CASA of Collin County: \$16,022

Children & Community Health Center, Inc.: \$0

Community Lifeline: \$10,357

Collin County Committee on Aging: \$23,439

Communities in Schools of the Dallas Region: \$14,286

Community Dental Care: \$8,969

Health Services of North Texas: \$6,857

Maurice Barnett Wellness Resource Center: \$8,674

McKinney Housing Authority: \$100,000

McKinney ISD: \$0

NCC Habitat for Humanity: \$10,000

The Samaritan Inn: \$10,436

The Salvation Army: \$10,571

Volunteer McKinney: \$0

City of McKinney Housing Rehab: \$286,186

City of McKinney Economic Development: \$78,801

City of McKinney Grant Administration: \$146,149

Ms. Best reminded members that funding allocations for public services must not exceed 15% of the total grant and grant administration funding paid by CDBG cannot exceed 20% of the total grant due to regulations. Flexibility must be allowed to distribute any reductions or increases to city programs as they involve staff, benefits and other requirements while the city is under the budget process. Flexibility may slightly increase or reduce for grants administration, economic development, housing rehabilitation and infrastructure. The public will receive all information through the city's CDBG Annual Action, which is always placed under public comment and review for a minimum of 30 days prior to the final public hearing at the City Council's regular meeting. The public comment period will begin July 1, 2014 and end August 4, 2014 at the City Council's regular meeting. The city anticipates that it will receive funding October 1, 2014. The city's budget will be approved by or before October 1, 2014.

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Commissioners unanimously approved the motion by Commissioner Evans, seconded by Commissioner Mark Phillips, to approve Funding Recommendations to City Council for the Community Development Block Grant.

CITIZEN COMMENTS

BOARD OR COMMISSIONER COMMENTS

ADJOURN

A motion to close the meeting was made by Commissioner Russell-Costa, and seconded by Commissioner Evans. The meeting was adjourned at 8:02 p.m.

MYRA CISNEROS TAYLOR
Chairperson