

COMMUNITY GRANTS ADVISORY COMMISSION

NOVEMBER 21, 2013

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 November 21, 2013 at 6:30 p.m.

CALL TO ORDER

Commissioners present were Myra Cisneros Taylor (Chairperson), Debra Carr, Tiffany Costa, Trae Gardner, Carla Bolds (Vice Chairperson), and Mark Phillips. Staffs present included Shirletta Best, Community Services Administrator, Tara Olden, Community Services Coordinator, and Christine Lawton, Housing Services Coordinator.

Celso Martinez was absent, and resigned from the Commission prior to the meeting.

CONSENT ITEMS

13-1217 Minutes of the Community Grants Advisory Commission Meeting of November 13, 2013

Commissioner Trae Gardner made the motion to approve the November 13, 2013 minutes. The motion was seconded by Commissioner Mark Phillips. The Commissioners unanimously approved the November 13, 2013 meeting minutes.

13-1218 Minutes of the Community Grants Advisory Commission Meeting of November 14, 2013

Commissioner Mark Phillips made the motion to approve the

November 14, 2013 minutes. The motion was seconded by Commissioner Debra Carr. The Commissioners unanimously approved the November 14, 2013 minutes.

DISCUSSION ITEMS

13-1219 Consider/Discuss the Review of the CDBG Consolidated Annual Performance Report

Ms. Best gave a brief discussion of the CAPER and stated the report will be submitted to HUD in December after a fifteen day comment period. The CAPER reports on Housing and Community Development activities funded by the Community Development Block Grant and other sources. The report will go before City Council for a public hearing on December 17, 2013.

REGULAR AGENDA

13-1220 Consider/Discuss/Act on Funding Recommendations for the FY 2013-14 Community Support Grant

Under deliberations, members recommended the following activities for funding:

Embrace Waiting Children: \$0

Mane Gait Therapeutic Horsemanship: \$0

The Salvation Army: \$0

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Turning Point Rape Crisis Center: \$7,714.29

North Collin County Habitat for Humanity: \$3,857.14

Children Advocacy Center for Collin County: \$6,714.29

Community Lifeline Center (emergency rent & utility): \$5,985.71

Community Lifeline Center (basic needs): \$5,600.00

Community Lifeline Center (Lifesteps): \$0

Community Lifeline Center (group counseling): \$5,285.71

Health Services of North Texas: \$7000.00

McKinney ISD: \$3,185.71

Journey of Grief Support Center: \$3,285.71

Children & Community Health Center of McKinney: \$11,407.14

Collin County Committee on Aging: \$6,000.00

Volunteer McKinney Center (salary support): \$4,142.86

Volunteer McKinney Center (training): \$0

Camp Summit, Inc.: \$4,714.29

Holy Family School: \$0

MyChildren's Clinic: \$0

Hope's Door: \$11,714.29

Communities in School of the Dallas Region, Inc.: \$0

Community Dental Care: \$8,571.43

CASA of Collin County: \$12,857.14

Maurice Barnett Geriatric Wellness Center: \$3,283.86

City of McKinney-Fire Department: \$4,642.86

After deliberations, Chairperson Taylor opened the floor for citizen comments, in which there were none. Commissioners unanimously approved the funding amounts with a motion made by Commissioner Mark Phillips, seconded by Trae Gardner. Chairperson Taylor thanked everyone for their participation, reminding Commission members that the recommendations go to Council December 17, 2013. A motion to close the meeting was made by Commissioner Debra Carr, and seconded by Carla Bolds. The meeting was adjourned at 9:36 p.m.

MYRA CISNEROS TAYLOR
Chairperson