

**MINUTES
CITY OF MCKINNEY, TEXAS
COMMUNITY GRANTS ADVISORY COMMISSION
THURSDAY, MAY 26, 2011, 6:30 PM
COMMUNITY SERVICES CONFERENCE ROOM**

The Community Grants Advisory Commission (CGAC) of the City of McKinney, Texas, met in regular session in the Community Services Conference Room, 314 South Chestnut, Suite 101 on Thursday, May 26, 2011 at 6:30 p.m.

Commission members present were Rachelle Campbell, Brenda Carter, Celso Martinez, Ada Simmons, and Aaron McMahon. Member Kimberly Hubbard-Hall was not in attendance. CDBG Administrator, Shirletta Best and CDBG Coordinator, Christine Lawton represented City staff.

Chairperson McMahon called the meeting to order at 7:00 p.m.

The first item on the agenda was the review and approval of the minutes from the May 11 and May 12, 2011 public hearings. With the insertion of corrections as stated by Ms. Carter and Mr. Wehunt, Chairperson McMahon moved to accept both sets of minutes and Ms. Simmons seconded. The motion passed unanimously 5-0.

The next agenda item was the deliberation of funding recommendations under the FY 2011-12 Community Development Block Grant (CDBG). Ms. Best briefed commission members of recent budget cuts enacted by Congress, which impacted all programs under the U.S. Department of Housing and Urban Development, including the CDBG program. The City of McKinney had a reduction of more than \$85,000 which resulted in budget cuts to the Public Service Grant Program, the Housing Rehabilitation Program and Grant Administration. The new budget is \$511,257 and the previous FY 2010-11 budget was \$ 597,046

The CDBG Program is subject to two funding caps under the U.S. Department of Housing and Urban Development, as follows: Grant recommendations under the Public Service Grant Program are subject to a maximum regulatory cap of 15% percent of the total CDBG grant award (\$76,688) and funding under Grant Administration is subject to a maximum regulatory cap of the total grant award at 20% percent of the grant (\$102,251). Commission members must take this into consideration and consider these budgets to be stationary.

After considerable discussion, the Commission confirmed the final spreadsheet and reached the consensus on the following allocations:

Activities subject to the Public Service Cap:

Journey of Hope Grief Support	\$0
Counseling Services	
Community Dental Care	\$9,023
Health Services	
Community Lifeline Center	\$8,323
Subsistence Payments	

Collin County Committee on Aging	\$8,934
Senior Services	
CASA of Collin County	\$7,523
Abuse & Neglected Children Facilities	
The Samaritan Inn	\$8,023
Case Management Services, Homeless Population	
Health Services of North Texas	\$6,423
Mental Health Services	
LifePath Systems	\$0
Substance Abuse	
Children Advocacy Center of Collin County	\$5,000
Abused/Neglected Children	
Collin County Adventure Camp, YMCA Dallas	\$0
Youth Services	
Holy Family School	\$0
Child Care Services	
Boys & Girls Clubs of Collin County	\$7,923
Youth Services	
Communities in Schools	\$6,923
Youth Services	
Children and Community Health Center	\$8,593
Health Care Services	
Activities not subject to the Public Service Cap:	
North Collin County Habitat for Humanity	\$20,000
Lot Acquisition	
Housing Rehabilitation Program	\$312,318
Grant Administration	\$102,251
Total Amount CDBG FY 10-11	\$511,257

Chairperson McMahon asked for acceptance of the recommendations. Ms. Carter made a motion to accept the above funding recommendations. Ms. Simmons seconded the motion. The motion passed unanimously 5-0.

In closing, Chairperson McMahon thanked everyone for their participation tonight and throughout this entire process. The meeting was adjourned at 7:55 p.m.

Chairperson
Community Grants Advisory Commission