

COMMUNITY GRANTS ADVISORY COMMISSION

NOVEMBER 16, 2017

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the 2nd Floor Conference Room, City Hall, 222 N. Tennessee Street, McKinney, Texas on November 16, 2017 at 6:30 p.m.

Commissioners Present: Chairman Randy Hubbard, Kelly Buettner, Essie Hennie, Stella Stevens, Samuel Franklin and Jennifer Mott. Absent: Adriana Pedraza.

Staff Present: Shirletta Best, Community Services Administrator; Camille Smith, Community Services Coordinator; and Judy Hawkins, Administrative Assistant.

Chairman Hubbard called the meeting to order at 6:50 p.m. The presence of a quorum was noted.

Commissioners unanimously approved the motion by Commissioner Stevens, seconded by Commissioner Franklin, to approve the following Consent Items.

- 17-1136** Minutes of the Community Grants Advisory Commission Meeting of November 8, 2017
- 17-1137** Minutes of the Community Grants Advisory Commission Meeting of November 9, 2017
- 17-1138** Consider/Discuss the CDBG Consolidated Annual Performance Report (CAPR). Administrator Best reviewed the year end CAPER (Consolidated Annual Performance Evaluation Report). This report covers CDBG activities under the Public Services Program, Community and Economic Development Programs, and Grant Administration. The report included a summary of applicants and grant recipients for both the Community Support Grant and the CDBG. In addition, the report includes how grant funds were expended. The report begins a fifteen day public comment period on November 19. The report will be posted online for public review. Following the public comment period, the report will be presented to the City Council on December 5, at which time a public hearing will be conducted. The report will be submitted to HUD at the end of December.

17-1139 Consider/Discuss/Act on Recommendations for the 2017-2018 Community Support Grant Applications. Commissioners unanimously approved the motion by Commissioner Buettner, seconded by Commissioner Stevens, to approve recommendations for the following 2017-2018 Community Support Grant funding allocations:

Assistance Center of Collin County	\$12,000
Assistance League of Greater Collin County	\$ 7,300
Baby Booties Diaper Bank	\$ 9,100
Bridges That Unite	\$ 6,830
Collin Co. Committee on Aging (Meals on Wheels)	\$ 9,000
Community Lifeline Center	\$ 6,100
The Family Place	\$17,000
Journey of Hope Grief Support Center	\$ 5,600
North Collin County Habitat for Humanity	\$ 8,600
Prelude Clubhouse	\$ 4,875
Wellness Center for Older Adults—Preventative Health	\$9,800
Wellness Center for Older Adults—Mental Health	\$ 6,675
City of McKinney-Emergency Financial Assistance	\$16,820

Chairman Hubbard and Coordinator Smith recused themselves from discussion regarding the City of McKinney-Emergency Financial Assistance due to a conflict of interest.

Under Commissioner Comments, Chairman Hubbard stated that he had lunch with the McKinney Police Chief and was told that McKinney has the lowest crime rate in the state compared to other cities with populations over 100,000.

Commissioners unanimously approved the motion by Commissioner Stevens, seconded by Commissioner Buettner, to adjourn the meeting. The meeting adjourned at 8:36 p.m.

RANDY HUBBARD
Chairman