

## COMMUNITY GRANTS ADVISORY COMMISSION

**AUGUST 10, 2015**

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 August 10, 2015 at 6:30 p.m.

Commissioners Present: Carla Bolds, Amy Evans, Kelly Maier, Maritza Spainhouer

Absent: Myra Cisneros Taylor, Trae Gardner, Mark Phillips

Staff Present: Shirletta Best, Community Services Administrator; Judy Hawkins, Administrative Assistant

Vice Chairman Carla Bolds called the meeting to order at 6:34 p.m. and noted the presence of a quorum.

### **15-748** Minutes of the Community Grants Advisory Commission Meeting of June 11, 2015

Commissioners unanimously approved the motion by Commissioner Amy Evans, seconded by Commissioner Kelly Maier, to approve and refer the minutes of the Community Grants Advisory Commission Meeting of June 11, 2015 to City Council.

### **15-750** Conduct a Public Hearing to Consider/Discuss/Act on Amendment to 2014-2015 Annual Action Plan

Commissioners unanimously approved the motion by Commissioner Amy Evans, seconded by Commissioner Maritza Spainhouer, to approve and refer an Amendment to 2014-2015 Annual Action Plan to City Council. This amendment changes McKinney Housing Authority fund usage from 'demolition activity' to 'relocation assistance'.

Commissioners unanimously approved the motion by Commissioner Kelly Maier, seconded by Commissioner Amy Evans, to adjourn the meeting at 6:38 p.m.

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CARLA BOLDS  
Vice Chairperson