

## COMMUNITY GRANTS ADVISORY COMMISSION

MARCH 24, 2016

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 March 24, 2016, at 6:30 p.m.

Commissioners Present: Carla Bolds, Kelly Maier, Maritza Spainhouer, Robert Christian, Stephanie Tyson

Absent: Amy Evans, Richard Tworek

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

**16-321** Minutes of the Community Grants Advisory Commission Meeting of December 10, 2015

Commissioners unanimously approved the motion by Commissioner Stephanie Tyson, seconded by Commissioner Robert Christian, to approve the minutes of the December 10, 2015 Community Grants Advisory Commission.

**16-322** Review Conflict of Interest Rules/Requirements

A review of Conflict of Interest rules was given and possible scenarios were discussed in order to give Commissioners a better understanding of the details.

**16-323** Update on 2016-2017 CDBG Application

Ms. Best reported that the pre-application hearing had been well-attended and applicants are now in the process of preparing their submissions. The presentations are set for May 11 and 12 in City Council Chambers. Commissioners will be given an “at a glance” spreadsheet for all applicants that may be used prior to and during the presentations. She also reviewed the CDBG application timeline and noted the modified date for the City Council Public Hearing from August 2 to August 1.

**16-324** HUD Updates

Administrator Best noted that FY 2014-15 was closed out and summarized in the CAPER report. No major changes to HUD regulations are upcoming. National Community Development Week will be March 28 – April 1. The groundbreaking ceremony for Newsome Homes will be on March 30.

Commissioners unanimously approved the motion by Commissioner Kelly Maier, seconded by Commissioner Robert Christian, to adjourn at 7:21.

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CARLA BOLDS  
Chairperson