

## COMMUNITY GRANTS ADVISORY COMMISSION

NOVEMBER 28, 2012

The Community Grants Advisory Commission (CGAC) of the City of McKinney, Texas met in regular session in the Housing and Community Development Department Conference Room, 314 South Chestnut, Suite 101, McKinney, Texas on November 28, 2012 at 6:30 p.m.

Commissioners present: Jeremiah Hammer (Chairperson), Kim Hubbard-Hall (Co-Chairperson), Debra Carr, Tiffany Russell. Janay Tieken, Grants Administrator; Shirletta Best, Community Services Administrator; and Christine Lawton, Housing Services Coordinator represented City staff. Commissioner(s) absent: Celso Martinez and Rachelle Campbell.

Chairperson Hammer called the meeting to order at 7:01 p.m.

### CONSENT ITEMS

- 12-1057** Minutes of the Community Grants Advisory Commission Meeting of May 24, 2012
- 12-1058** Minutes of the Community Grants Advisory Commission Meeting of October 24, 2012
- 12-1059** Minutes of the Community Grants Advisory Commission Meeting of November 7, 2012
- 12-1060** Minutes of the Community Grants Advisory Commission Meeting of November 8, 2012

Commissioners unanimously approved the motion to approve all sets of minutes by Chairperson Jeremiah Hammer, Seconded by Co-Chairperson Kim Hubbard-Hall.

### REGULAR AGENDA

- 12-1061** Consider/Discuss/Act on review CDBG Consolidated Annual Performance Report

Ms. Shirletta Best gave a summary of the Consolidated Annual Performance Report. Commissioners unanimously approved the Report by Chairperson Jeremiah Hammer, seconded by Commissioner Debra Carr.

**12-1062** Consider/Discuss/Act on Funding Recommendations for the FY 2012-13 Community Support Grant

The Community Grants Advisory Commission held public hearings on November 7 and November 8 to consider funding for nonprofit agencies from the Community Support Grant for FY 2012-13. After much deliberation, Commission members recommended the following:

**Community Support Grant:**

The Samaritan Inn	\$4,300
Medical/Mental Health	
Holy Family School	\$5,400
Childcare	
Collin County Committee on Aging	\$3,000
Senior Services	
Community Dental Care	\$10,000
Health Services	
Assistance League of Collin County	\$0
Basic Need	
The Turning Point	\$7,800
Medical/Mental Health	
CASA of Collin County	\$9,500
Child Advocacy	
Children and Community Health Center	\$11,800
Medical/Mental Health	
Communities in Schools-Dallas Region	\$4,000
Youth Academic Support Services	
Children Advocacy Center of Collin County	\$5,800
Abused/Neglected Children	
The Salvation Army	\$3,000
Basic Needs	
Boys & Girls Clubs of Collin County	\$0
Recreation/Athletics	
Health Services of North Texas	\$0

Basic Need	
ManeGait Therapeutic Horsemanship	\$8,100
Medical/Mental Health	
Geriatric Wellness Center	\$6,100
Medical/Mental Health	
Hope's Door, Inc.	\$9,700
Domestic Violence	
Strengthening Families of North Texas	\$4,500
Medical/Mental Health	
Embrace Waiting Children	\$9,900
Basic Needs	
Community Lifeline Center	\$3,000
Housing	
Community Lifeline Center	\$4,900
Basic Needs	
Community Lifeline Center	\$4,900
Mental Health	
Community Lifeline Center	\$4,800
Bridges	
Community Lifeline Center	\$5,000
Job Support	
<b>Total Amount CSG FY 12-13</b>	<b>\$125,500</b>

Commissioners unanimously approved the motion by Chairperson Jeremiah Hammer, seconded by Commissioner Tiffany Russell

In closing, Ms. Best stated the recommendations will go before City Council December 18, 2012 for approval and encouraged the Commission to attend the session. Chairperson Jeremiah Hammer thanked everyone for their participation and then asked for a motion to adjourn. Commissioner Myra Taylor motioned and Commissioner Tiffany Russell seconded. The motion passed unanimously 5-0. The meeting was adjourned at 8:26 p.m.

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JEREMIAH HAMMER  
Chairperson