

## COMMUNITY GRANTS ADVISORY COMMISSION

MAY 11, 2017

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the Council Chambers, City Hall, 222 N. Tennessee Street, McKinney, Texas on May 11, 2017 at 6:30 p.m.

Commissioners Present: Kelly Maier, Robert Christian, Adriana Pedraza, Kelly Buettner, Todd Burton, Randy Hubbard, Kelvin Thomas

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

Chairman Christian called the meeting to order at 6:30 p.m.

**17-471** Conduct a Public Hearing to Consider Funding the FY 2017-18 Community Development Block Grant (CDBG) Program. Chairman Christian opened the Public Hearing. Commissioner Maier recused herself from the meeting because of a conflict of interest with 3E McKinney. Jim Smith, representative for 3E McKinney, explained the grant request to support the Adopt a School program. The program supplies Title I schools with supplies, food, tutoring, and activities. They are requesting \$16,143 which equals 650 salary hours for their associate directors. Stephen Hood, on behalf of the Wellness Center for Older Adults, described their application for a grant to support the salary of a social worker under their Gatekeeper Program. The Wellness Center provides counseling and other social services. Collin County Committee on Aging requested \$50,000 to provide meals and transportation for the Meals on Wheels program. They were represented by Fallon Carrillo. Major Paul White, The Salvation Army, made a grant request for \$20,000 to provide emergency financial assistance for rent and utilities. The next presentation was from the City of McKinney's Housing Program and the Economic & Community Development Program. Administrator Best provided an overview of the CDBG process and noted the estimated funding allocation for FY 2018 to be \$692,482. This funding is capped at 15% Public Service, 20% Administration, and 65% Economic

Development and Housing Services. Following deliberation by the Community Grants Advisory Committee, funding recommendations will be under a 30-day public comment period will commence on June 30 and will end on July 31. On July 31, the recommendations will be presented to the McKinney City Council. After a second public comment period, the recommendations will be submitted to HUD by August 16. Commissioners unanimously approved the motion by Commissioner Buettner, seconded by Commissioner Maier, to close the Public Hearing to Consider Funding the FY 2017-18 Community Development Block Grant (CDBG) Program.

- 17-472** Conduct a Public Hearing to Receive Comments Regarding a Funding Request for Roof Repair Assistance from Collin County Committee on Aging. Chairman Christian opened the Public Hearing. Administrator Best advised that we are currently under the 30-day comment period for Substantial Amendment to the 2016-2017 CDBG Annual Action Plan prior to recommendation regarding funding to City Council. No other comments were made during the Public Hearing. Commissioners unanimously approved the motion by Commissioner Hubbard, seconded by Commissioner Burton, to close the Public Hearing.

Commissioners unanimously approved the motion by Commissioner Buettner, seconded by Commissioner Thomas, to adjourn the meeting. The meeting adjourned at 7:26 p.m.

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ROBERT CHRISTIAN  
Chairman