COMMUNITY GRANTS ADVISORY COMMISSION

APRIL 11, 2018

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 April 11, 2018 at 6:30.

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

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

Vice Chairman Essie Hennie called the meeting to order at 6:37 p.m. and noted the presence of a quorum.

- **18-295** Minutes of the Community Grants Advisory Commission Meeting of November 16, 2017. Commissioners unanimously approved the motion by Commissioner Buettner, seconded by Commissioner Mott, to approve the minutes of the Community Grants Advisory Commission Meeting of November 16, 2017.
- 18-296 Vice Chairman Essie Hennie called for Consideration/Discussion of the Consolidated Grant Application Process. Administrator Best explained that the FY19 application process combines the two previous cycles for CDBG and Community Support Grants. The new ZoomGrants software will allow commissioners to review applications online, make notes, ask pertinent questions, and document their funding recommendations. Applications are due by 4:00 p.m. on April 18 and commissioners will have access to the information within 1-2 weeks.
- 18-297 Vice Chairman Essie Hennie called for Consideration/Discussion of Update on Fair Housing Assessment and Community Services. The most recent Public Hearing for the Fair Housing Assessment report was held on March 19 and was well-attended. Results of the Public Hearings reflected a high level of importance attributed to increasing access to

housing in high opportunity areas, increasing access to housing information, and increasing accessible, affordable housing for those with disabilities. Administrator Best will email the presentation from the Public Hearing to commissioners who were unable to attend.

Vice Chairman Essie Hennie called for a motion to adjourn. Commissioners unanimously approved the motion by Commissioner Buettner, seconded by Commissioner Mott, to adjourn the meeting. The meeting adjourned at 7:26 p.m.

> ESSIE HENNIE Vice Chairman