

## COMMUNITY GRANTS ADVISORY COMMISSION

**May 31, 2018**

The Community Grants Advisory Commission of the City of McKinney, Texas met in regular session in the 2<sup>nd</sup> Floor Conference Room, City Hall, 222 N. Tennessee Street, McKinney, Texas on May 31, 2018 at 6:30 p.m.

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

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

Chairman Hubbard called the meeting to order at 6:57 p.m. after determining the presence of a quorum.

Chairman Hubbard called for the Consent Items. Commissioners unanimously approved the motion by Commissioner Buettner, seconded by Commissioner Mott, to approve the following minutes:

- 18-453** Minutes of the Community Grants Advisory Commission Meeting of April 11, 2018
- 18-454** Minutes of the Community Grants Advisory Commission Meeting of May 9, 2018
- 18-455** Minutes of the Community Grants Advisory Commission Meeting of May 10, 2018
- 18-456** Chairman Hubbard called for Consideration/Discussion/Action on the FY 2018-2019 Funding Allocations for Community Development Block Grant Recommendations to City Council. Administrator Best stated that funding for the CDBG (Community Development Block Grant) and Community Support Grants would be effective as of October 1, 2018. The City of McKinney receives federal funding from the Department of Housing & Urban Development (HUD). It is estimated that the City will receive \$758,765 in CDBG funding, 15% of which is used for Public Services, 20% for grant administration, and 65% for housing services, housing

rehabilitation, and community and economic development. Community Support Grants are funded by the City of McKinney; the funding amount is recommended by City Council within the annual budget process. Grant applicants presented their application requests to the Community Grants Advisory Commission on May 9 and May 10. Applicants for grants were considered based on capacity, regulatory requirements, past performance, if applicable. The Commissioners unanimously approved the motion by Commissioner Pedraza, seconded by Commissioner Franklin, to approve the following funding recommendations:

<b>CDBG Funding Recommendations</b>	
Agency	Amount
Community Lifeline--Financial Assistance	\$9,459
Communities in Schools	\$19,167
Hope's Door - New Beginning Center	\$9,000
The Salvation Army	\$17,083
CASA of Collin Co.	\$23,219
Meals on Wheels Collin Co. - Home Delivered Meals	\$18,886
The Samaritan Inn	\$17,000

<b>Community Support Grant Funding Recommendations</b>	
Agency	Amount
Boys and Girls Clubs of Collin County	\$23,500
Community Health Clinic	\$13,166
Community Lifeline - Non-SNAP Supplies	\$9,344
The Family Place	\$17,963
Journey of Hope	\$7,624
Veteran's Center of North TX	\$7,290
Meals on Wheels Collin Co. - Senior Safety Net	\$7,796
Habitat for Humanity of Collin County	\$14,834
TX Muslim Women's Foundation	\$7,817
Wellness Center for Older Adults	\$10,366

These recommendations will be available for public comments for 30 days, upon announcement. Following the public comment period, City Council will hold a public hearing at their August 6 regular meeting prior to approving the CDBG Annual Action Plan. There will also be a public comment period for the Community Support Grant funding under city council distribution, prior to approval of the City of McKinney’s 2018-2019

annual budget. These recommendations will come before City Council in September, after the approval of the general fund budget.

Administrator Best advised the commission that, following review and recommendations by City Council for the city's budget, additional Community Support Grant funding dollars could be awarded, if the budget was increased. Commissioners unanimously approved a motion by Commissioner Pedraza, seconded by Commissioner Mott, to distribute any additional funds proportionally to the Commission's Community Support Grant funding recommendations.

Commissioners unanimously approved the motion by Commissioner Pedraza, seconded by Commissioner Mott, to adjourn the meeting. The meeting adjourned at 8:15 p.m.

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RANDY HUBBARD  
Chairman