## COMMUNITY GRANTS ADVISORY COMMISSION

## JUNE 21, 2017

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 June 21, 2017 at 6:30 p.m.

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

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

Chairman Christian called the meeting to order at 6:50 p.m. after determining a quorum was present.

Commissioners unanimously approved the motion by Commissioner Thomas, seconded by Commissioner Hubbard, to approve the following items:

- 17-520 Minutes of the Community Grants Advisory Commission Meeting of April 10, 2017
- 17-521 Minutes of the Community Grants Advisory Commission Meeting of May 10, 2017
- 17-522 Minutes of the Community Grants Advisory Commission Meeting of May 11, 2017
- 17-523 Consider/Discuss/Act on the PY 2017-2018 Funding Allocations for Community Development Block Grant Recommendations to City Council. Commissioners unanimously approved the motion by Commissioner Hubbard, seconded by Commissioner Thomas, to approve the PY 2017-2018 funding allocations for Community Development Block Grant as follows:

3E McKinney (application withdrawn)	0
Samaritan Inn	\$17,500
CASA of Collin County	\$20,000
Communities in Schools of the Dallas Region	\$16,250
Embrace Texas	0
Meals on Wheels of Collin County	\$17,250
The Salvation Army	\$21,139
Wellness Center for Older Adults	\$8,045
North Collin County Habitat for Humanity	0

Organizations that were not awarded funding were discussed. The application by 3E McKinney was withdrawn due to changes in organizational structure. Embrace Texas was not awarded funding due to some audit and staffing concerns. North Collin County Habitat for Humanity was not recommended for funding at this time because the length of time for past land acquisition is prohibitive.

Administrator Best reported notification from HUD that our total funds to be received will be \$667,906, with \$100,185 allocated to Public Service usage. Recommendations will be sent to City Council for approval following a 14-day public comment period. Following City Council approval, the information will be sent to HUD by August 16th.

The next meeting of the Commission will be at 7:00 p.m. at Old Settlers Recreation Center on July 25th. At that meeting, a Public Hearing will be held to receive input and update the Fair Housing Plan.

Commissioners unanimously approved the motion by Commissioner Thomas, seconded by Commissioner Pedraza, to adjourn. The meeting adjourned at 8:16 p.m.

ROBERT CHRISTIAN Chairman