

**MINUTES
CITY OF MCKINNEY, TEXAS
COMMUNITY GRANTS ADVISORY COMMISSION
WEDNESDAY, JUNE 16, 2010, 6:30 PM
COMMUNITY SERVICES ANNEX B CONFERENCE ROOM**

The Community Grants Advisory Commission (CGAC) of the City of McKinney, Texas, met in regular session in the Community Services Conference Room, 314 South Chestnut, Suite 101 on Wednesday, June 16, 2010 at 6:30 p.m.

Commission members present were Rachelle Campbell, Brenda Carter, Jeff Datgatz, Ada Simmons, and Aaron McMahon. Member Kim Hubbard-Hall was not in attendance. CDBG Administrator, Shirletta Best and CDBG Coordinator, Christine Lawton represented City staff.

Chairperson McMahon called the meeting to order at 6:34 p.m.

The first item on the agenda was the review and approval of the minutes from the May 19 and May 20, 2010 public hearings. Chairperson McMahon motioned to accept both sets of minutes and Ms. Campbell seconded. The motion passed unanimously 5-0.

Chairperson McMahon addressed the next agenda item, the election of Vice Chair. Chairman McMahon asked for a nomination from the floor for the Vice Chair position. Ms. Simmons made a motion of nomination for Ms. Campbell to become Vice Chair and Mr. McMahon seconded. The motion passed unanimously 5-0.

Next agenda item was the CDBG program updates, FY 2009-10. Ms. Best stated that this Monday, June 21, 2010, the City of McKinney is hosting a Boards & Commissions Reception at 5:30 for residents who would like to learn more about serving as a board member. Ms. Best encouraged the board members to attend this function to learn about other City boards they could serve on when their CDAC terms are finished. Ms. Best also expressed gratitude for the time Mr. Hardesty served on the board and as a Vice-Chair and proudly announced that Ms. Carter will be serving an additional term. Ms. Best then gave a brief update concerning the consolidated plan.

The next agenda item was to open the floor for public comments regarding the 2010-11 CDBG funding request under the Housing Rehabilitation Program and Grant Administration. Ms. Best explained the allocation of funding for Public Services, Housing Rehabilitation and Administrative Costs. Chairperson McMahon then asked if there were any comments from the public. No public was present at the time of the meeting. The public hearing was then closed.

Next was the consideration, discussion and action on funding allocations for all Community Development Block Grant funding requests. Each Commissioner prepared recommendations for each agency applying prior to the deliberations meeting. The funding amounts were inserted into an Excel spreadsheet that averaged individual recommendations into a grant award amount for consideration.

The total of grant recommendations under public services program are subject to a regulatory cap of fifteen percent of the total CDBG grant award (\$89,556) and funding under grant administration is also subject to a regulatory cap of the total grant award at twenty percent of the grant (\$119,409). After considerable discussion, the Commission confirmed the final spreadsheet and reached the consensus on the following allocations:

Activities subject to the Public Service Cap:

Journey of Hope Grief Support	\$0
Counseling Services	
Community Dental Care	\$6,700
Health Services	
Community Lifeline Center	\$5,200
Subsistence Payments	
Collin County Committee on Aging	\$12,600
Senior Services	
Hope's Door	\$0
Counseling Services	
The Samaritan Inn	\$7,500
Public Services	
McKinney Education Foundation	\$0
Youth Services	
Health Services of North Texas	\$6,400
Mental Health Services	
LifePath Systems	\$0
Substance Abuse	
The Salvation Army	\$6,800
Subsistence Payment	
CASA of Collin County	\$4,000
Abuse & Neglected Children Facilities	
Children Advocacy Center of Collin County	\$6,700
Abused/Neglected Children	
Physicians for Children	\$5,400
Health Services	
Big Brothers, Big Sisters of North Texas	\$0
Youth Services	
Collin County Adventure Camp, YMCA Dallas	\$5,800
Youth Services	
Holy Family School	\$5,500
Child Care Services	
Boys & Girls Clubs of Collin County	\$6,300
Youth Services	
Communities in Schools	\$5,400
Youth Services	
Activities not subject to the Public Service Cap:	
North Collin County Habitat for Humanity	\$35,000
Lot Acquisition	
Housing Rehabilitation Program	\$349,081
Grant Administration	\$119,409
Total Amount CDBG FY 10-11	\$597,046

Chairperson McMahon asked for acceptance of the recommendations. Mr. Dargatz made a motion to accept the above funding recommendations. Ms. Carter seconded the motion. The motion passed unanimously 5-0.

In closing, Chairperson McMahon thanked everyone for their participation tonight and throughout this entire process. The meeting was adjourned at 7:41 p.m.

Chairperson