

**EXCERPTED MINUTES
COMMUNITY DEVELOPMENT BLOCK GRANT
ADVISORY COMMITTEE (CDBGAC)**

Tuesday, June 19, 2018

The Community Development Block Grant Advisory Committee convened at 6:37 p.m. in the Community Development Conference Room, LaTashia Sherrod presiding.

Committee Members

Present:

LaTashia Sherrod, Chair
Sarah McLain
Robert Paul
Jim Mustain
Eric Page

Committee Members

Absent:

Deniese Sheppard
Tamela Bowie

Staff Members

Present:

Jamey Kirby, Grants Coordinator
Ashleigh Feryan, Grants Specialist
Lisa Harb, Grants Intern

Guests: Audra Smolinski

Item 3: Jamey Kirby provided staff comments and reviewed Consolidated Plan goals noting that all three Bricks and Mortar Applications met a goal.

Committee members completed scoring sheets and ranked the applications. Robert Paul asked about the location of the play therapy equipment at Children's Advocacy Center. Sarah McLain noted that all three application timelines were vague or not within the grant timeline. It was also noted that matching funds were not specific on a couple of the applications. Staff will address the timeline and match issues with each agency. LaTashia Sherrod supported continuing funding for affordable housing.

Eric Page made a motion to award the three applications as follows:

- Salvation Army Community Center - \$354,876
- Children's Advocacy Center Play Therapy/ Outdoor Recreation Area - \$60,000
- Habitat for Humanity of Denton County Land for Affordable Housing - \$40,000

Mr. Paul seconded the motion. The committee members unanimously agreed to fund the three applications for 2018-2019 CDBG Bricks and Mortar.

Item 4: Mr. Kirby answered an outstanding question about Police Department funding to Children's Advocacy Center. Sarah McLain made a motion to approve the 2018-2019 Combined Grants Budget Recommendation including social services agreed to at their May 1 meeting. Jim Mustain seconded the motion. The committee voted 5-0 to recommend that the City Council approve the attached 2018-2019 Combined Grants Budget.