

**AGENDA**  
**NEIGHBORHOOD ADVISORY COMMISSION (NAC)**  
City of Carrollton

Thursday, June 12, 2014  
6:30 p.m.

***City Council Briefing Room***  
Carrollton City Hall  
1945 E Jackson Road

The Neighborhood Advisory Commission (NAC) advises the City Council on policies and strategies related to the development, preservation and enhancement of neighborhoods throughout the city of Carrollton. The Commission is composed of nine (9) citizens who reside in three different zones of the city.

- I. Call to Order.
- II. Introductions. – Item to introduce those present.
- III. PY 2014 CDBG Public Hearing. - Item to receive public input on the upcoming Community Development Block Grant (CDBG) Program PY 2014 – 2019 Consolidated Plan and PY 2014 Action Plan. Presentation by Jen Garner of BBC Research and Consulting.
- IV. Neighborhood Mentoring Program: Item to share information on Neighborhood Partnership Programs.
  - NAC Commissioner report – Armando Perez & Anil Joseph
  - Pack the Parks Event – Saturday, July 12, 2014
  - Fall Citizen’s Event/Boards and Commissions Meet and Greet– Tuesday, September 9, 2014: planning subcommittee update
- V. Program Updates
  - Neighborhood Enhancement Matching Grant Projects – Savoy II & Parkside Estates applications received will present at August NAC meeting. (Woodcreek, Savoy I, Indian Springs, Trafalgar Square potential projects)
  - Hill n’ Dale N.O.T.I.C.E. Program – Jimmy Porter Park, Phase II Hill ‘n Dale
  - Minor Home Repair Program & Habitat for Humanity collaboration **next project Saturday June 14, 2014.**
  - Enhanced Code Enforcement in the Community Development Block Grant (CDBG) Target Area
  - Follow up on Neighborhood issues brought up at last meeting including last mentoring report
- VI. Neighborhood Enhancement Matching Grant (NEMG): Item to vote on the new application form and NAC evaluation sheet.
  - New application
  - New match criteria (2:1) – **NAC approved**

- Need for sweat equity match cap – **NAC recommends that no more than 25% of total spent on sweat equity can be used for application preparation and planning.**
- Application deadlines (once - October, twice – January, August or three times a year January, April, August) – **NAC recommends 3 times a year**
- NAC approval criteria (done at end of meeting without applicant present) – **NAC approved**
- Raising funding amount per grant (\$10,000 or more per application) **NAC approved**
- Raising annual funding allotment – **NAC approved**

VII. Review the Minutes of the May 8, 2014 Meeting. Item to review and adopt the minutes from the past meetings of the Neighborhood Advisory Commission

VIII. Visitors Comments & Other Business.

- July 10, 2014 NAC Tour
- National Night Out Presentation at August NAC meeting
- Savoy II NEMG at August NAC meeting

(Items not listed elsewhere on the agenda may be addressed at this time. No official action can be taken on any item discussed during this portion of the meeting.)

IX. Adjournment.

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted on the bulletin boards at the City Hall of Carrollton, Texas, on June 9, 2014 at 8:30 a.m.

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Tanya Ferencak  
Community Services

Agenda removed from official bulletin board on \_\_\_\_\_ at \_\_\_\_\_ o'clock.

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Community Services

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