



**CITY OF HENDERSON
CDBG PROGRAM ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

**Tuesday, January 6, 2015
9:00 AM
Meeting Inquiries: (702) 267-2000**

**Highland Hills Conference Room
City Hall, 3rd Floor
240 Water Street
Henderson, Nevada 89015**

NOTICE

Notice to persons with special needs: For those requiring special assistance or accommodation to attend or participate in this meeting, arrangements for a sign language interpreter or services necessary for effective communication for qualified persons with disabilities should be made as soon as possible, but no later than 72 hours before the scheduled event. Listening devices are available for persons with hearing impairments.

Please contact Stacy Youngblood at (702) 267-2000 or TTY: 7-1-1 at least 72 hours in advance to request a sign language interpreter. You may also submit your request by using [Contact Henderson](#).

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, remove an item from the agenda, or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes.

Backup materials for agenda items can be found at the Neighborhood Services Division or on the City's website at: <http://henderson.siretechnologies.com/sirepub/meetresults.aspx>. To request backup materials, please contact Stacy Youngblood at (702) 267-2000.

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- I. CALL TO ORDER**
 - II. CONFIRMATION OF POSTING AND ROLL CALL**
 - III. PUBLIC COMMENT**

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group will be limited to ten (10) minutes, at the discretion of the Chairman.

IV. ACCEPTANCE OF AGENDA (For Possible Action)

V. UNFINISHED BUSINESS

1 HOPELINK OF SOUTHERN NEVADA TO CARRYOVER 2013-2014 FUNDS

For Possible Action.

RECOMMENDATION: Abstain

Board members will discuss whether or not to allow Hopelink of Southern Nevada to carryover \$12,355.00 in 2013-2014 grant funds to be used to improve their facility during the 2015-2016 grant funding year.

VI. NEW BUSINESS

**2 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
APPLICANT PRESENTATIONS**

For Possible Action.

RECOMMENDATION: Information only

14 nonprofit and community organizations who have applied for grant funding will give a presentation to the board members on the program that they are seeking funding for. The following applicants will be presenting: Complete Medical Consultants, High School Leadership Henderson, Project REAL Inc., Searchlight Healthcare Charities, Serving Our Kids Foundation, Alzheimer's Disease and Related Disorders Association Inc., Sozo Family Services Inc., Boys Town Nevada, Nevada Partners Inc., After-School All-Stars Las Vegas, Andson Foundation Inc., S.A.F.E. House, The Shade Tree, Giving Life Ministries.

VII. CHAIRMAN\MEMBER COMMENTS

The Chairman and Members may speak on any subject under this section of the agenda. Chairman and Members may comment on matters including, without limitation, future agenda items, upcoming meeting dates, and meeting procedures. Comments made cannot be acted upon or discussed at this meeting, but may be placed on a future agenda for consideration.

VIII. SET NEXT MEETING FOR JANUARY 7, 2015 AT 9:00AM

IX. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred to a future agenda for consideration. Individuals speaking on an item will be limited to three (3) minutes and spokespersons for a group

will be limited to ten (10) minutes, at the discretion of the Chairman.

X. ADJOURNMENT

Posted by 9:00 a.m., December 31, 2014, at the following locations:

City Hall, 240 Water Street, 1st Floor Lobbies

Multigenerational Center, 250 S. Green Valley Parkway

Whitney Ranch Recreation Center, 1575 Galleria Drive

Fire Station No. 86, 96 Via Antincendio

www.cityofhenderson.com

<https://notice.nv.gov>



TO: CDBG Committee

HopeLink of southern Nevada was able to obtain substantial discounts on the work requested under the CDBG facilities grant in 2013-14. We were able to complete all of the duct/air-conditioning/ heating work and install the complete new phone system and have \$12,355.00 left in the grant. The grant request was based on the estimates for scope of work by contractors who are then not permitted to bid. The contractors who were awarded the bids were much less than anticipated.

We are respectfully requesting that we be permitted to carry over that money and use it to refurbish the two bathrooms at HopeLink. These facilities have had much use and are 10 years old. They are all original construction. The toilets, faucets, sink tops and towel and soap dispensers all need to be replaced. If we could complete this project using the money that we saved on the last project it would help the Family Resource Center a great deal. Last year we had over 8,000 clients in our offices and we continue to try to keep up with the inevitable wear and tear on the building.

Your consideration of this request would be greatly appreciated since we have no facilities improvement monies available in the HopeLink FY 15 budget. There are rarely funds available for facilities and we appreciate that CDBG in Henderson gives agencies the opportunities to apply for those funds.

Sincerely yours.

Karen Kyger

Karen Kyger
Executive Director
178 Westminster Way
Henderson NV 89015
702 566-0576 ex.311

**Schedule for CDBG Oral Presentations
 Tuesday, January 6, 2015
 Neighborhood Services, City Hall, 3rd Floor
 Highland Hills Conference Room**

All Applicants are allocated 5 minutes per application for presentations. All applicants will have 5 minutes for questions from the Program Advisory Committee (PAC) members.
 Please arrive 15 minutes prior to your scheduled presentation time.

Medical/Respite Services: New	9:15	Complete Medical Consultants - Complete Medical Consultants Medical Program
Youth Programs: New	9:25	High School Leadership Henderson- High School Leadership
Youth Programs: New	9:35	Project REAL, Inc.- Play by the Rules
Medical/Respite Services: New	9:45	Searchlight Healthcare Charities - Community Medical Access
Nutritional Services: New	9:55	Serving Our Kids Foundation
Medical/Respite Services: New	10:05	Alzheimer's Disease and Related Disorders Association Inc .- Henderson Alzheimer's Care & Support Program
Employment Services: New	10:15	Sozo Family Services, Inc.- Clear Direction Employment Program
Youth Programs:	10:25	Boys Town Nevada - Family Based Support Services
		Break 10:35 – 11:00
Supportive Services:	11:10	Nevada Partners, Inc.- Emergency Needs Assistance Program
Youth Programs:	11:20	After-School All-Stars Las Vegas - What's Cool After-School
Youth Programs:	11:30	Andson Foundation Inc. - Andson Academics
Emergency/Transitional Shelter:	11:40	S.A.F.E. House – Domestic Violence Shelter
Emergency/Transitional Shelter:	11:50	The Shade Tree – Emergency/Transitional Shelter
Nutritional Services:	12:00	Giving Life Ministries – Emergency Needs Assistance
	12:10	End of presentations