



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

**Wednesday, January 25, 2012
9:00 a.m.
Meeting Inquiries: (702) 267-2000**

**Neighborhood Services Department
Highland Hills Conference Room
3rd Floor
240 S. Water St.
Henderson, NV 89015**

Notice to persons with special needs: For those requiring special assistance or accommodation at the meeting, please contact (702) 267-1400 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1.

The Chairman reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or 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.

Electronic backup for agenda items can be found on the City's website at:
http://www.cityofhenderson.com/neighborhood_services/Program_Advisory_Committee.php

Agenda Information Line - (702) 267-2000.

NOTICE

Parking for public meetings is located in the side parking lot of City Hall adjacent to Basic Road or in the parking garages located on Water Street or at Basic Road and Lead Street.

I. CALL TO ORDER

II. CONFIRMATION OF POSTING AND ROLL CALL

III. ACCEPTANCE OF AGENDA (For Possible Action)

IV. PUBLIC COMMENT

Items discussed under Public Comment cannot be acted upon at this meeting, but may be referred by the PAC to the next Regular Meeting for consideration. Public Comment will be limited to three (3) minutes at the discretion of the Chairman

V. NEW BUSINESS

1. Approval of minutes: January 11, 2012 (For Possible Action)
2. PAC recommendations for 2012-2013 funding allocations to be recommended to City Council. Applications and requested amounts under consideration are as follows:

After-School All-Stars	\$12,000	Nevada Partners, Inc.	\$26,414
Blind Center of NV	\$10,000	S.A.F.E. House	\$47,618
Boys & Girls Club	\$9,000	St. Rose Dominican Health	\$20,775
Catholic Charities - WIC	\$25,000	The Salvation Army	\$32,616
Catholic Charities - Respite	\$22,279	The Shade Tree	\$10,000
Club Christ Ministries	\$14,088	Women's Dev. Center	\$15,000
CT Sewell Elementary School	\$22,080	Rebuilding Together	\$10,000
Family & Child Treatment	\$10,000	Habitat for Humanity	\$331,015
Foundation for Positively Kids	\$10,000	HopeLink - Rehab	\$40,500
Foundation for Recovery	\$9,000	Opportunity Village	\$100,000
Giving Life Ministries	\$43,455	S. NV Center for Indep. Living	\$213,881
HopeLink	\$70,000	COH PW Trailer Estates Ph.3	\$257,629
LV CC Urban League - Read	\$14,059	COH PW Pittman Streets	\$300,740
LV CC Urban League - Comp.	\$34,200	COH PW Tree Streets Ph.1	\$260,250
Living Grace Home	\$25,000	COH PW Tree Streets Ph. 2	\$128,625
McCaw School of Mines	\$3,000	COH PW Tree Streets Ph. 3	\$218,250
Nathan Adelson Hospice	\$2,325	NV Small Business Dev. Cnt.	\$36,716

3. Review and discuss the online grant management system, ZoomGrants
4. Discuss PAC priorities for next fiscal year, FY 2013-2014

VI. PUBLIC COMMENT

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VII. SET NEXT MEETING

Approval of PAC recommendations and Public Hearing for One-Year Action Plan Fiscal Year 2012/2013 at City Council April 17, 2012.

VIII. ADJOURNMENT

Posted prior to 9:00 a.m. on Thursday, January 19, 2012 at the following locations:
City Hall - 240 Water Street, 1st Floor Lobbies
Multigenerational Center, 250 South Green Valley Parkway
Whitney Ranch Recreational Center, 1575 Galleria Drive
Fire Station No. 96, 96 Via Antincendio