Agenda Neighborhood Advisory Commission

City of Carrollton

Thursday, November 14, 2019 6:30 p.m.

Council Briefing RoomCarrollton 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 appointed by the City Council.

- I. <u>Call to Order</u>
- II. <u>Swearing in of Commissioners:</u> Item to seat new commissioners or reappointed commissioners of the Neighborhood Advisory Commission.
- III. <u>Election of the 2019-2020 Vice-Chair:</u> Item to nominate and elect the 2019-2020 Vice-Chair for the Neighborhood Advisory Commission.
- IV. Introductions Item to introduce any visitors present.
- V. Review the Minutes of the September 12, 2019 Meeting: Item to review and adopt the minutes from the September 12, 2019 Meeting of the Neighborhood Advisory Commission.
- VI. <u>Presentation on Upcoming Census:</u> Presentation will be presented by Molly Coryell, City Planner.
- VII. <u>Malware Attack on the City:</u> Discussion on the events that have gone on with the Malware attacks by Cory Heiple, Environmental Services Director.
- VIII. Public Hearing on the Program Year 2018 Consolidated Annual Performance and Evaluation Report (CAPER): Item to receive public comments and formulate a recommendation for action to the City Council on the draft PY 2018 Consolidated Annual Performance and Evaluation Report (CAPER).
- IX. Neighborhood Mentoring Program: Item to share information on NAC mentoring activity.
 - NAC Commissioner Report Darby Merriman
 - NAC Commissioner Report John Zaccardo
- X. <u>Citizen's Evening Event:</u> Review and discuss for the Citizen's Evening event in the spring.

- XI. <u>2019 Carrollton Volunteer Awards:</u> Item to discuss, The Carrollton Volunteer Awards application and review process.
- XII. <u>Neighborhood Workshops:</u> Request for subcommittee members to create Neighborhood Workshop schedule for 2020.
- XIII. NAC 2019-2020 Planning Calendar: Item to review and adopt NAC 2019-2020 Planning Calendar.

XIV. Comments & Other Business:

- Project Updates: Item to review MHRP, ERP, PHP, and Single-Family Rehab projects by Kendra Heard, Community Development Program Specialist & Meagan Tucker, Sr. Community Development Program Specialist.
- Project Updates: Item to review NEMGP Projects by Alka Agnihotri, Community Development Program Specialist.
- Christmas Party: Information on upcoming NAC Christmas Dinner by Brian Passwaters, Community Services, Manager.

(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.)

XV. Adjournment

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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 November 6, 2019 at 4:30 p.m.

Vicki Gomes	
Vicki Gomez Environmental Services	

Agenda removed from official bulletin board on _____at ___o' clock.

Environmental Services

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