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Public Notice

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Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation

Thursday, October 5, 2023 at 12:00 PM

Dallas City Hall, 6ES, Council Briefing Room

1500 Marilla St., Dallas TX 75201 or join by WebEx (see below)

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: Oct 02, 2023, 11:01 am
BY DEPUTY:
Kim Cartwright

The Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation meeting will be held in person at Dallas City Hall, 1500 Marilla Street, Dallas, Texas 75201 on the 6th Floor in Room 6ES, parking is available. The public is encouraged to attend the meeting in-person with all current pandemic-related public health protocols in effect or virtually by the provided link.

You can join the video conference using this link: <https://bit.ly/3PTI0J0>

Meeting Number: 2482 068 7346

Password: CITYDAP (2489327 from phones)

Join by Phone: + 1-408-418-9388 US Toll

Access Code: 248 206 87346

Individuals who wish to speak should contact the City of Dallas, Office of Homeless Solutions at 214-671-2824, Renita Griggs @ renita.griggs@dallas.gov by 5:00 p.m. on Wednesday, October 4, 2023.

AGENDA

1. **Call Meeting to Order and Roll Call** Cara Mendelsohn, Partnership Chair
 - a. Declare A Quorum Present
 - b. Declare Legal Notice Posted and Meeting Duly Called
2. **Public Comment (2-minute limit per speaker)** Cara Mendelsohn, Partnership Chair
3. **Approval of Minutes – September 7, 2023** Cara Mendelsohn, Partnership Chair
4. **Discussion with Possible Action:** Cara Mendelsohn, Partnership Chair
 - a. Appointment of Treasurer/Secretary
5. **Discussion of Data Sources Needed to Fulfill Homeless System Accountability** Cara Mendelsohn, Partnership Chair
 - a. Homeless Management Information System (HMIS)
 - b. HUD
 - c. Downtown Dallas Inc. (DDI)
 - d. Behavioral Health
 - e. County Health
 - f. Others
6. **Discussion with Possible Action:** Cara Mendelsohn, Partnership Chair
 - a. Meeting Date / Time / Length
7. **Updates on System Funding** Cara Mendelsohn, Partnership Chair
 - a. County \$10M
 - b. City Bond
 - c. Others

8. Articles of Incorporation / Bylaws Update

Cara Mendelsohn, Partnership Chair

- a. Discussion relating to the Chair/Vice Chair Term of Office

9. Dallas Area Partnership - Committee Reports

Cara Mendelsohn, Partnership Chair

- a. Investment Strategy and Strategic Partnerships
- b. Public Education and Housing Availability
- c. Policy Alignment Committee
- d. System Performance Committee

Ashley Brundage, Board Member

Mita Havlik, Board Member

Cara Mendelsohn, Partnership Chair

Dr. Theresa Daniel, Partnership V-Chair

10. Proposed Items for Next/Future Meetings

Cara Mendelsohn, Partnership Chair

(no discussion, debate, and/or vote)

- a. Discussion of Known Issues Related to Homelessness

11. Announcements of Upcoming Events and Meetings:

- a. Dallas Area Partnership Local Government Corporation - Next meeting November 2, 2023, Dallas City Hall, 1500 Marilla St., Dallas, TX 75201, 6th Floor (6ES)

12. Adjournment

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation or a consultation with the attorney for the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may consult with the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation attorney, concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting or session or consultation with the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation attorney, then such final action, final decision or final vote shall be at either:

- (a) the open meeting covered by this notice upon the reconvening of this public meeting; or
- (b) at a subsequent public meeting of the Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation upon notice thereof; as the Board of Directors may determine.

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon on this property".

Conforme a la seccion 46.03 del codigo penal (lugares armas prohibidas) una persona no puede cargar un arma de fuego ni otra arma en esta propiedad.