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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

(CHC) CITIZEN HOMELESSNESS COMMISSION
REGULAR MEETING

January 11, 2024 at 3:00 P.M.

Dallas City Hall, 6ES Council Briefing Room and Videoconference

Video Conference Link: Bitly: <https://bit.ly/48lwoEr>
or

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=maa7d96bdcfdbf7f74f2a4bdd69ca3038>

Telephone: (408) 418-9388, Access Code: 2489 982 9642

Webinar Password: Homeless2024 (46635378 from phones and video systems)

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Homeless Solutions by calling (214) 671-2824, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register with the Office of Homeless Solutions at <https://bit.ly/3GujLuA> or call (214) 671-2824, twenty-four (24) hours prior to the meeting date and time.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Office of Homeless Solutions llamando al (214) 671-2824, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en Office of Homeless Solutions en enlace o llamando al (214) 671-2824, veinticuatro (24) horas antes de la fecha y horario de la reunión.

AGENDA

- | | |
|--|------------------------------|
| I. Call Meeting to Order and Roll Call - {5 minutes} | David King, Chair |
| a. Declare A Quorum Present | |
| b. Declare Legal Notice Posted and Meeting Duly Called | |
| II. Public Comments (Limit 2 minutes per speaker) - {5 minutes} | David King, Chair |
| III. Approval of Minutes – December 14, 2023 - {5 minutes} | David King, Chair |
| IV. Presentation: Temporary Housing Pilot Update - {15 minutes} | Christine Crossley, Director |
| Homelessness Prevention and Permanent Supportive Housing Strategy | Office of Homeless Solutions |
| V. Office of Homeless Solutions Agenda/Contract Forecast - {10 minutes} | Christine Crossley, Director |
| | Office of Homeless Solutions |

**Substantial Amendment No. 1 to FY 2023-24 Annual Action Plan
(HOME ARPA Grant Reallocation)**

Sarah Kahn
President & CEO
Housing Forward

- VI. **Citizen Homelessness Commission: Subcommittee Reports: - {10 minutes}**
- Housing John Shellene, Chair
 - Racial Equity David King, Chair
 - Street Outreach LeTitia Owens, Chair
 - Support Services Linda Garner, Chair
- VII. **Dallas City Code Article XX – Citizen Homelessness Commission** David King, Chair
- Chapter 8 – Boards and Commissions - {30 minutes}**
- SEC. 2.147 – Purpose
 - SEC. 2-149 – Duties and Functions
 - (a) The commission, in carrying out its purpose, shall act as an advisory body to the city manager and the city council and shall:
 - (1) advise the city manager and the city council on issues affecting homelessness;
 - (2) assist the city in evaluating new and existing programs;
 - (3) coordinate with other local and regional bodies addressing homelessness; and
 - (4) perform such other duties assigned by the city manager or city council.
 - (b) The city manager shall provide information and assistance to the commission in the performance of its duties and functions. (Ord. [30431](#))
 - **Subcommittee(s) Individual Assignment: Roles & Responsibilities**
- VIII. **Chapter 8, Section 8-1.1 (a) – Annual Report - {15 minutes}** David King, Chair
- **Draft Distribution/Review of FY 2022-2023 Annual Report**
 - i. **Subcommittee Members:**
 - 1. Commissioner Linda Garner – District 2
 - 2. Commissioner Angela Klattenhoff – District 11
 - 3. Commissioner Soraya Santos – District 5
 - 4. Commissioner Gailya Silhan – District 14
- IX. **(CHC) Citizen Homelessness Retreat Update - {5 minutes}** David King, Chair
- X. **Proposed Items for Next/Future Meetings** David King, Chair
- (no discussion, debate, and/or vote) - {10 minutes}**
- XI. **Announcement of Upcoming Meetings - {5 minutes}** David King, Chair
- **Housing and Homelessness Solutions Committee**
January 22, 2024
9:00 AM
City Hall, 6ES
 - **Homeless Point In Time Count**
January 25, 2024
Individuals interested in volunteering for the PIT Count can sign up here
<https://housingforwardntx.org/volunteer/>
 - **Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation**
Thursday, February 1, 2024
Dallas City Hall, 6ES
12:00 P.M. – 1:30 P.M.

- **Citizen Homelessness Commission**
Thursday, February 8, 2024
Dallas City Hall
6ES
3:00 P.M. – 5:00 P.M.

XII. **Adjournment**

David King, Chair

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 pistol 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 into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay, or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt . Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]