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POSTED CITY SECRETARY DALLAS, XX

City of Dallas (CHC) CITIZEN HOMELESSNESS COMMISSION

REGULAR MEETING

December 19, 2024 at 1:00 P.M.

Dallas City Hall, 6ES Council Briefing Room and Videoconference

Video Conference Link:

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mf9b348249a2f892448045045299f0062

Bitly Link: https://bit.ly/4itAkZ3

or

Telephone: (408) 418-9388, Access Code: 2481 577 6516

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

Individuals and interested parties wishing to speak must register

https://forms.office.com/g/PdWWiWqKs5?origin=lprLink; the Office of

Homeless Solutions at renita.griggs@dallas.gov or call (214) 980-4656, twenty-four (24) hours prior to the meeting date and time.

	la reunión.		
AGENDA			
I.	Call Meeting to Order and Roll Call – {5 minutes} Declare A Quorum Present Declare Legal Notice Posted and Meeting Duly Called	Linda Garner, Chair	
II.	Public Comments (Limit 2 minutes per speaker) – {5 minutes	s} Linda Garner, Chair	
III.	Approval of Minutes – November 21, 2024 – {5 minutes}	Linda Garner, Chair	
IV.	Briefing Memo: Properties Updates – {20 minutes} Updates on Property Development and Housing Initiatives – 1950 Fort Worth	Christine Crossley, Director Office of Homeless Solutions	
	2929 S. Hampton4150 Independence	arwin Wade, Assistant Director Housing Development	
V.	Briefing Memo: Interim Housing Update– {10 minutes} Request for Information for Interim Housing and Services for Unsheltered Adults	Christine Crossley, Director Office of Homeless Solutions	
VI.	 Review of Boards and Commissions: Chapter 8, Section 8-1 Annual Report to the City Council – {30 minutes} Sections: (a)(1)-(7), (b), (c), (d)(1)-(2), (e), (f), (g) Discussion and Vote on Internal Deadline Submission fo Citizen Homelessness Commission Task Force Report 	r the Annual Report	

2024 DEC 16 PM 12:09 **CITY SECRETARY** DALLAS, TEXAS

Las personas y las partes interesadas que deseen hacer uso

https://forms.office.com/g/PdWWiWgKs5?origin=lprLink; en

Office of Homeless Solutions en enlace o llamando al (214) 980-4656, veinticuatro (24) horas antes de la fecha y horario de

de la palabra deben registrarse

VII.	Task Force Update: Highlighting Ongoing Initiatives and Priorities: Linda Garner, Chair Citizen Homelessness Commission – {15 minutes}		
	 Task Force – Public Engagement Task Force – Racial Equity Task Force – Data Drive Initiatives 	James Hauck, Commissioner amonica Brown, Commissioner Wesley Keyes, Commissioner gela Klattenhoff, Commissioner	
VIII.	Discussion on District Specific Homelessness Concerns and Commissioners Observations: See One, Be One, Teach One Matrix {10 minutes}	Linda Garner, Chair	
IX.	Proposed Items for Next/Future Meetings by Commissioners (no discussion, debate, and/or vote) – {10 minutes}	s Linda Garner, Chair	
Х.	Special Acknowledgment) – {5 minutes} LeTitia Owens, Vice Chair, Citizen Homelessness Commission	Christine Crossley, Director Office of Homeless Solutions	
XI.	Announcement of Upcoming Meetings – {5 minutes} District Ride Along Barry Dyson – email: <u>barry.dyson@dallas.gov</u> Lisa Rand – email: <u>lisa.rand@dallas.gov</u>	Linda Garner, Chair	
	Housing and Homelessness Solutions Committee January 7, 2025 Dallas City Hall, Council Chamber 9:00 A.M.		
	Citizen Homelessness Commission January 16, 2025 Dallas City Hall, 6ES Council Briefing Room 1:00 P.M. – 3:00 P.M.		

XII. Adjournment

Linda Garner, 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 propriedad."

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]
- 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]