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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

(CHC) CITIZEN HOMELESSNESS COMMISSION

REGULAR MEETING

November 21, 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=mc586c8026d65f6e017caf033625cab>

Bitly Link: <https://bit.ly/4enme8e>

or

Telephone: (408) 418-9388, Access Code: 2489 492 6489

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.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse <https://forms.office.com/g/PdWWiWqKs5?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 la reunión.

AGENDA

- I. **Call Meeting to Order and Roll Call – {5 minutes}** Linda Garner, Chair
 - Declare A Quorum Present
 - Declare Legal Notice Posted and Meeting Duly Called

- II. **Public Comments (Limit 2 minutes per speaker) – {5 minutes}** Linda Garner, Chair

- III. **Approval of Minutes – October 17, 2024 – {5 minutes}** Linda Garner, Chair

- IV. **Presentation: Homeless Response System Quarterly Report – {30 minutes}** Christine Crossley, Director
Office of Homeless Solutions

Sarah Kahn, President & CEO
Housing Forwards

- V. **Presentation: Overview of Dallas 24 Hour Club – {30 minutes} Programs and Services** Tim Grigsby, CEO
Dallas 24 Hour Club

Marsha Williamson, CEO Emeritus
Dallas 24 Hour Club

- VI. **Briefing Memo: Office of Homeless Solutions – {10 minutes}** Christine Crossley, Director
Office of Homeless Solutions
 - **Properties Update**
 - 1950 Fort Worth
 - 2929 S. Hampton
 - 4150 Independence

Continued

Public Notice

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- VII. **Task Force Update: Citizen Homelessness Commission – {15 minutes}** Linda Garner, Chair
– Task Force – Public Engagement James Hauck, Vice-Chair
– Task Force – Racial Equity Tramonica Brown, Commissioner
– Task Force – Data Drive Initiatives Wesley Keyes, Commissioner
Angela Klattenhoff, Commissioner

- VIII. **Discussion on District Specific Homelessness Concerns and Observations: See One, Be One, Teach One Matrix {10 minutes}** Linda Garner, Chair

- IX. **Proposed Items for Next/Future Meetings – {10 minutes} (no discussion, debate, and/or vote)** Linda Garner, Chair

- X. **Announcement of Upcoming Meetings – {10 minutes} District Ride Along** Linda Garner, Chair
Barry Dyson – email: barry.dyson@dallas.gov
Lisa Rand – email: lisa.rand@dallas.gov

Housing and Homelessness Solutions Committee

December 10, 2024
Dallas City Hall, Council Chamber
9:00 A.M.

Citizen Homelessness Commission

December 19, 2024
Dallas City Hall, 6ES Council Briefing Room
1:00 P.M. – 3:00 P.M.

- XI. **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 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 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]