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(CHC) CITIZEN HOMELESSNESS COMMISSION

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CITY SECRETARY DALLAS, TEXAS

REGULAR MEETING

January 16, 2025 at 1:30 P.M.

POSTED CITY SECRETARY DALLAS, TX

Dallas City Hall, 6ES Council Briefing Room and Videoconference

Video Conference Link:

https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m3c8f404fd6c86066be535829aac9d85c

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

or

Telephone: (408) 418-9388, **Access Code**: 2499 741 9610

Webinar Password: Homeless2025 (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 – December 19, 2024 – {5 minutes} Linda Garner, Chair

IV. **Discussion: Overview of The Stewpot Program**and Services – {15 minutes}
Brenda E. Snitzer, Executive Director
The Stewpot

 V. Discussion / Approval of Citizen Homelessness Commission 2024 Annual Report, Boards and Commission – {30 minutes}
 Chapter 8, Section. 8-1.1. Linda Garner, Chair

VI. Briefing Memo: Properties Updates – {15 minutes}
Updates on Property Development and Housing Initiatives

Christine Crossley, Director Office of Homeless Solutions

- 1950 Fort Worth
- 2929 S. Hampton
- 4150 Independence

Linda Garner, Chair

- 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 Memo

James Hauck, Commissioner Tramonica Brown, Commissioner Wesley Keyes, Commissioner Angela Klattenhoff, Commissioner

VIII. Discussion on District Specific Homelessness Concerns and Commissioners Observations:

See One, Be One, Teach One Matrix {10 minutes}

- IX. Proposed Items for Next/Future Meetings by Commissioners

 Linda Garner, Chair

 (no discussion, debate, and/or vote) {10 minutes}
- X. Announcement of Upcoming Meetings {5 minutes} Linda Garner, Chair District Ride Along

Barry Dyson – email: <u>barry.dyson@dallas.gov</u> Lisa Rand – email: <u>lisa.rand@dallas.gov</u>

The 2025 Point-In-Time (PIT) Count



For More information to Volunteer: https://housingforwardntx.org/volunteer/

Citizen Homelessness Commission

February 20, 2025 Dallas City Hall, 6ES Council Briefing Room 1:00 P.M. – 3:00 P.M.

Housing and Homelessness Solutions Committee

February 24, 2025 Dallas City Hall, Council Chamber 9:00 A.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 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]
- 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]