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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

(CHC) CITIZEN HOMELESSNESS COMMISSION

REGULAR MEETING

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

Dallas City Hall, 6ES Council Briefing Room and Videoconference

Video Conference Link:

Bitly Link: <https://bit.ly/4gicT3G>

or

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m1fa3c0b0457eaebe0db2aaeaf25ea792>

Telephone: (408) 418-9388, Access Code: 2492 215 3411

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

Individuals and interested parties wishing to speak must register with 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 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 – August 15, 2024 – {5 minutes}** Linda Garner, Chair
- IV. **Presentation: Economic Cost of Homelessness – {15 minutes}** Dr. Philip Huang, MD, MPH
In Dallas & Collins Counties Dallas County, Director of Health and Human Services
- V. **Discussion: Update on Family Homelessness – {15 minutes}** Ellen Magnis, President & CEO
Family Gateway
- VI. **Update: Office of Homeless Solutions – {10 minutes}** Christine Crossley, Director
 - **Contract Forecast for September 2024 Council Agenda Items** Office of Homeless Solutions
September 11, 2024
 - o File ID 24-2603: Emergency Shelter Services with the Salvation Army; The Bridge; and Austin Street Center.
 - o File ID 24-2601: Homeless Diversion Services with Harmony Community Development Corporation; Catholic Charities of Dallas, Inc.; and First Presbyterian Church of Dallas d/b/a The Stewpot.
 - o File ID 24-2809: Dallas County ILA – Homeless Assistance at The Bridge – Deferred to 9/25/24; File ID 24-2978.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

September 25, 2024

- File ID 24-2978: Dallas County ILA – Homeless Assistance at The Bridge
- File ID 24-2247: Bridge Steps d/b/a The Bridge Renewal Contract
- File ID 24-2733: Homeless Recovery Services Contract with Austin Street Center
- File ID 24-2741: Housing Rental Subsidies and Supportive Services for Seniors Contract with Catholic Charities of Dallas, Inc.

– **Properties Update**

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

- VII. **Task Force Update: Citizen Homelessness Commission – {15 minutes}** Linda Garner, Chair
- Task Force – Public Engagement LeTitia Owens, Vice-Chair
 - Task Force – Racial Equity Tramonica Brown, Commissioner
 - Task Force – Data Drive Initiatives Wesley Keyes, Commissioner
Angela Klattenhoff, Commissioner
- VIII. **Presentation: See One, Be One, Teach One Matrix – {10 minutes}** Linda Garner, Chair
- **Report on District 2 Specific Homelessness Concerns** Jim Hauck, Commissioner
- IX. **Proposed Items for Next/Future Meetings – {10 minutes}** Linda Garner, Chair
- **(no discussion, debate, and/or vote)**
- X. **Discussion: CHC Housekeeping and Administrative Matters – {5 minutes}** Linda Garner, Chair
- Preparation of the Annual Report
 - Preparation for all CHC Task Force Meetings
- XI. **Announcement of Upcoming Meetings – {10 minutes}** Linda Garner, Chair
- **Sanctioned Street Feeding – TBD**
 - **District Ride Along**
Barry Dyson – Email: barry.dyson@dallas.gov
Lisa Rand – Email: lisa.rand@dallas.gov
 - **Housing and Homelessness Solutions Committee**
Monday, September 23, 2024
9:00 AM
City Hall, Council Chambers
 - **Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation**
Thursday, October 3, 2024
Dallas City Hall, 6ES Council Briefing Room
12:00 P.M. – 1:30 P.M.
 - **Citizen Homelessness Commission**
Thursday, October 17, 2024
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 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]