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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

CITIZEN HOMELESSNESS COMMISSION (CHC) 50673

RETREAT

POSTED CITY SECRETARY
DALLAS, TX

July 31, 2025 at 9:00 A.M.

LOCATION

Fair Park Dallas – Briscoe Center
1403 Washington Street, Dallas, TX 75210

VIDEO CONFERENCE

Video Conference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m096799ab0c043295a05a67c2c3ded803>

Telephone: (408) 418-9388, Access Code: 2490 197 3904

Webinar Password: Homeless2025 (46635378) from phones and video systems

Individuals and interested parties wishing to speak, must register with the Office of Homeless Solutions at nicole.reid@dallas.gov or call (972) 482-7755, twenty-four (24) hours prior to the meeting date and time. <https://forms.office.com/g/PdWWiWqKs5?origin=lprLink>

Las personas y las partes interesadas que deseen hablar deben registrarse en la Oficina de Soluciones para Personas sin Hogar en nicole.reid@dallas.gov o llamar al (972) 482-7755, veinticuatro (24) horas antes de la fecha y hora de la reunión. <https://forms.office.com/g/PdWWiWqKs5?origin=lprLink>

AGENDA

1. **Call Meeting to Order and Roll Call – {5 minutes}** Linda Garner, Chair
 - a. Declare A Quorum Present
 - b. Declare Legal Notice Posted and Meeting Duly Called
2. **Public Comments (Limit 2 minutes per speaker) – {5 minutes}** Linda Garner, Chair
3. **Session One – {75 minutes total}**
 - I. **Session 1.1 {20 minutes}** Matthew Sapp, Assistant City Attorney
a. Roberts Rules of Order Presentation – Parliamentary Procedures City Attorney's Office
 - II. **Session 1.2 {55 minutes}** Tramonica Brown, Vice Chair
a. Presentation on Increasing Commissioner Engagement within the Community
4. **Recess – {5 minutes}**
5. **Session Two – {120 minutes total}**

I. Session 2.1

- a. Presentation: The Backbone of Our Homeless Response System: An Inside Look at Homeless Management Information System (HMIS)
 - I. Mock Training
 - II. Intake Exercise

Rae Clay,
Chief Program Officer,
Housing Forward

Eryca Peters,
Manager of Data
Management and
Reporting,
Housing Forward

6. Lunch Recess – {30 minutes}

7. Session Three – {90 minutes total}

I. Session 3.1 {20 minutes}

- a. Presentation: City of Dallas Budget Process

Christine Crossley,
Director,
Office of Homeless
Solutions

II. Session 3.2 {20 minutes}

- a. Presentation on the Audit of Homeless Response System Strategy and Coordination

Mark Swann,
City Auditor,
Office of City Auditor

Holly Hart,
Senior Manager,
Weaver and Tidwell

Brandon Tanous,
Engagement Partner,
Weaver and Tidwell

8. Recess – {5 minutes}

9. Session Four – {50 minutes total}

I. Session 4.1 – {50 minutes}

- a. Discussion and Vote: Proposed Rules of Procedure

Linda Garner, Chair

10. 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]