



REGULAR MEETING

March 9, 2023

CITY SECRETARY
DALLAS, TEXAS

Agenda ID #

**Dallas City Hall
Council Briefing Room 6ES and Videoconference
Dallas, Texas 75201**

CISCO WEBEX LINK: <https://dallascityhall.com/government/Pages/Live.aspx>

Call-In #

Video Conference: <https://bit.ly/3SMWdWO>

Telephone: (408) 418-9388, **Access Code:** 2481 846 9351

LeTitia Owens, Presiding Chair

PRESENT: [13] VACANT – District 15 & District 09

Wesley D. Keyes, District 01 *	Vacant – D9
Linda A. Garner, District 02 *	Vacant – D15
LeTitia C. Owens, District 03, Vice Chair	
James P. Hauck, District 04	
Soraya Santos, District 05 *	
Britton Banowsky, District 06 *	
Tramonica Brown, District 07 * & **	
David King, District 08, Chair *	
John Shellene, District 10 *	
Angela Klattenhoff, District 11	
Matt Jacob – D12 *	
Ray A. Smith, District 13 *	
Gailya Silhan, District 14 *	

ABSENT: [0]

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**Note: Some Members of the Board/Commission participated in this meeting by video conference.*

***Note: Indicates arrival time after meeting called to order/reconvened*

**(CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES
OF MARCH 9, 2023**

The meeting was called to order at 3:02 P.M. with a quorum of the (CHC) Citizen Homelessness Commission Board present.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

PUBLIC COMMENTS / SPEAKERS

The (CHC) Citizen Homelessness Commission Board provided "public speaker" opportunities for the following individuals to comment on matters that were scheduled on the agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

Speaker Name	Address	Subject
Mike Stapell	9718 Amberly Drive	Homeless Encampments

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS", of the Texas Government Code, was presented.

APPROVAL OF MINUTES

Vice Chair, LeTitia C. Owens governed the Citizen Homelessness Commission (CHC) meeting on March 9 asked for a motion to approve the February 9, 2023 Citizens Homelessness Commission Meeting Minutes. First motion was made by Commissioner James P. Hauck, D4 and Commissioner Linda A. Garner, (D2) second the motion. The motion passed by unanimous approval.

PRESENTATION: Dallas R.E.A.L. Time Rapid Rehousing Quarterly Update:

Christine Crossley, Director, Office of Homeless Solutions, City of Dallas and Joli Robinson CEO, Housing Forward provided the Dallas R.E.A.L. Time Rapid Rehousing Quarterly Update afterward took Q&A from board members.

DISCUSSION OF REALIGNMENT OF SUBCOMMITTEE(S)

Housing

John Shellene, Chair

- 4 Board Members: Shellene, Banowsky, Jacob, and Smith
- 2nd Monday prior to Citizen Homelessness Commission Meeting
- 4:00 PM to 5:00 PM
- 7901 Goforth, Dallas, Texas (Training Room)
 - o Commissioner Shellene asked if members at large could attend the subcommittee meeting; like persons such as Joli Robinson?

**(CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES
OF MARCH 9, 2023**

Racial Equity

David King, Chair

4 Board Members: Brown, Keyes, King, Santos
Still working on dates

Street Outreach

Chair LeTitia Owens

- 3 Board Members: Owens, Klattenhoff, and Silhan
- 2nd Thursdays; 2:00 PM – 3:00 PM
- City Hall, 6ES
- Tramonica Brown might join Street Outreach if she can get dates and times.

Support Services

Chair Linda Garner

- 3 Board Members: Garner, Hauck, and Jacob
- Still working on dates

Replacement

Vice Chair, LeTitia Owens addressed the District 9 realignment due to Commissioner Fowler’s resignation from Citizen Homelessness Committee and Housing Subcommittee.

Meeting Requirements: City Attorney McFayden

- Minimum number for subcommittee is three (3) members
- The Agenda must be posted.
- The meeting does not have to be recorded.
- Quorum: Three (3) member committee the quorum is two (2), Four (4) member committee the quorum is three (3).
- Must always be careful to avoid a Walking Quorum

ANNOUNCEMENTS of Upcoming Events and Meetings

Happy Women’s Month by Commissioner Brown.

ADJOURNMENT

The (CHC) Citizen Homelessness Commission meeting was adjourned at 4:47 PM

Renita Griggs

3-11-23

Drafted by:
Renita Griggs, Board Coordinator
Office of Homeless Solutions

Date

**(CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES
OF MARCH 9, 2023**

David King

David King (Apr 18, 2023 13:07 CDT)

Approved by:

David King, Chair

(CHC) Citizen Homelessness Commission Board

04/18/2023

Date

Attachments:

Video Link: <https://bit.ly/403l7Ds>

Recording Link: <https://bit.ly/3MzSOJS>