



(CHC) – Citizen Homelessness Commission Board

REGULAR MEETING

December 8, 2022

**Agenda ID #**

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

**CISCO WEBEX LINK:** <https://bit.ly/3e8lkCl>

**Call-In #** (408) 418-9388

**Video Conference:** <https://bit.ly/3VIUNwL>

**Telephone:** (408) 418-9388, **Access Code:** 2487 219 7346

**David King, Presiding Chair**

**PRESENT: [13] VACANT – District 15**

Wesley D. Keyes - District 01 *	Ray A. Smith - District 13 *
Linda A. Garner - District 02	Gailya Silhan - District 14 *
LeTitia C. Owens - District 03, Vice Chair *	Vacant - D15
James P. Hauck - District 04	
Soraya Santos - District 05 *	
Tramonica Brown - District 07 * and **	
David King - District 08, Chair	
Tami Beck Fowler - District 09 * and **	
John Shellene - District 10 *	
Angela Klattenhoff - District 11	
Matt Jacob - D12 *	

**ABSENT: [1]**

Britton Banowsky - District 06	

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

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

The meeting was called to order at 3:12 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.

**(CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES  
OF DECEMBER 8, 2022**

**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:

<b>Speaker Name</b>	<b>Address</b>	<b>Subject</b>
Robert Ceccarelli	Not provided	Asked about CHC Video Recordings & about Bond Money

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

**APPROVAL OF MINUTES**

Chair King asked if there was a motion to approve the November 17, 2022 Meeting Retreat Minutes. First motion was made by Commissioner Linda A. Garner (D12); Commissioner LeTitia C. Owens (D3) second the motion. The motion passed by unanimous approval.

**REVIEW OF HISTORY AND CHARTER**

David King, Chair

- Article XX, Chapter 2
- Board and Commission, Chapter 8

**REVIEW PAST ANNUAL REPORTS: 2021, 2020**

David King, Chair  
Commissioner Linda A. Garner

- Build Framework of 2022 Annual Report

**STRATEGIES PLANNING SUBCOMMITTEE**

David King, Chair

- Presentation of New Committee Guidelines
- Distribution of Subcommittee Assignments

Chair King asked commissioners to provide their subcommittee preferences. These are the choices each chairperson selected a subcommittee by first choice and second choice as follows:

District 1 - Keyes	1 <sup>st</sup>	Racial Equity and Inclusion
	2 <sup>nd</sup>	Housing for Persons Experiencing Homelessness
District 2 - Garner	1 <sup>st</sup>	Homeless Support Services
	2 <sup>nd</sup>	Street Outreach & Unsheltered Homelessness
District 3 - Owens	1 <sup>st</sup>	Street Outreach & Unsheltered Homelessness
	2 <sup>nd</sup>	Racial Equity and Inclusion
District 4 - Hauck	1 <sup>st</sup>	Homeless Support Services
	2 <sup>nd</sup>	Housing for Persons Experiencing Homelessness
	3 <sup>rd</sup>	Street Outreach & Unsheltered Homelessness

**(CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES  
OF DECEMBER 8, 2022**

District 5 - Santos	1 <sup>st</sup> Racial Equity and Inclusion 2 <sup>nd</sup> Homeless Support Services
District 6 - Banowsky	Absent
District 7 - Brown	1 <sup>st</sup> Racial Equity and Inclusion 2 <sup>nd</sup> Street Outreach & Unsheltered Homelessness 3 <sup>rd</sup> Homeless Support Services
District 8 - King	Will Chair as needed
District 9 - Fowler	1 <sup>st</sup> Housing for Persons Experiencing Homelessness 2 <sup>nd</sup> Homeless Support Services
District 10 - Shellene	1 <sup>st</sup> Housing for Persons Experiencing Homelessness
District 11 - Klattenhoff	1 <sup>st</sup> Street Outreach & Unsheltered Homelessness
District 12 - Jacob	1 <sup>st</sup> Homeless Support Services 2 <sup>nd</sup> Housing for Persons Experiencing Homelessness Will Chair on both subcommittee(s)
District 13 - Smith	1 <sup>st</sup> Racial Equity and Inclusion 2 <sup>nd</sup> Street Outreach & Unsheltered
District 14 – Silhan	

Chair King asked everyone to email him only, about membership report. He asked all commissioners who were interested being a chairperson for the subcommittee to email him.

A Motion was made to recommend to City Council to approve the lease of buildings listed in Item 33 and Item 36 for Council Agenda on December 14, 2022. The motion recommendation did not include approval of an Inclement Weather Shelter Management plan or plan operator. A request was made to return with more information at the next meeting. The motion was made by Commissioner Garner and 2<sup>nd</sup> by Commissioner Hauck.

The motion was passed unanimously.

**BRIEFING MEMO:**

Inclement Weather Shelter Services  
(3809 Grand Avenue – Fair Park First  
2929 Hickory Street – Austin Street Center)

Wanda Moreland, Assistant Director  
Office of Homeless Solutions

**ANNOUNCEMENTS OF UPCOMING EVENTS AND MEETINGS**

**(CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES  
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**ADJOURNMENT**

The (CHC) Citizen Homelessness Commission meeting was adjourned at 4:59 p.m.

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

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Date

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*David King*  
[David King \(Jan 14, 2023 15:42 CST\)](#)

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01/14/2023

Approved by:  
David King, Chair  
(CHC) Citizen Homelessness Commission Board

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Date

**Attachments:**

**Video Link:**

<https://bit.ly/3P6LN2w>

**Recording Link:**

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=e6bc3919c3dcde7128ac15eac4c410a1>