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# 2023 MAY-15 PM 2: 27 (CHC) – Citizen Homelessness Commission Board

### **REGULAR MEETING**

CITY SECRETARY DALLAS, TEXAS

**April 13, 2023** 

Agenda ID#

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

CISCO WEBEX LINK: https://bit.ly/3KnGWli

Call-In#

**Video Conference:** 

https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=8ab980cc3c50a 670061ecdf9db9dedb2

**Telephone:** (408) 418-9388, **Access Code:** 2482 253 6505

**David King, Presiding Chair** 

PRESENT: [13]

VACANT – District 9 & District 15

Linda A. Garner, District 02	Vacant – D9
LeTitia C. Owens, District 03, Vice Chair	Vacant – D15
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 *	
Gailya Silhan, District 14	

### ABSENT: [4]

Wesley D. Keyes, District 01	Matt Jacob, District 12
Britton Banowsky, District 06	Ray A. Smith, District 13

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

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

# (CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES OF APRIL 13, 2023

The meeting was called to order at 3:01 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	
No Speakers			

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

#### **APPROVAL OF MINUTES**

Chair David King governed the CHC meeting asked for a motion to approve the March 9, 2023 Citizens Homelessness Commission Meeting Minutes. First motion was made by Commissioner Linda A. Garner (D2) and Commissioner Gailya Silhan (D14) second the motion. The motion passed by unanimous approval.

**Presentation:** Homeless Action Response Team: Director Christine Crossley presented the Homeless Action Response Team (H.A.R.T) program Overview and Update. Discussion and questions made by several Commissioners relating to the presentation.

**Citizen Homelessness Commission – Subcommittee Reports** - Chair David King asked Renita to go over the process for getting approval and posting all subcommittees Agenda's into Legistar.

**Housing Subcommittee** – Commissioner John Shellene's meeting could not be held as the Agenda was not approved or posted within 72 hours prior to meeting.

**Racial Equity** – Chair David King announced his subcommittee meeting will meet every 4<sup>th</sup> Wednesday from 4:00 PM - 5:00 PM beginning April 26, 2023. The location was provided to Renita Griggs for approval and posting.

**Street Outreach** – Vice Chair LeTitia Owens held her meeting on April 13, 2023. Barry Dyson, Sr. Supervisor, Street Outreach, City of Dallas provided program update and collaboration. Dr. David Woody III, President and CEO, The Bridge attended the meeting and provided valuable information concerning the Bridge and Street Outreach.

**Support Services** – Commissioner Linda Garner was not able to get her agenda posted as they are still confirming the schedule to meet to setup their goals and mission statement.

# (CHC) CITIZEN HOMELESSNESS COMMISSION BOARD MEETING MINUTES OF APRIL 13, 2023

## PROPOSED ITEMS FOR NEXT/FUTURE MEETINGS (NO DISCUSSION, DEBATE, AND/OR VOTE)

 Chair David King provided an explanation concerning proposed items for next or future meetings for any Commissioners to be able to present an item for consideration and scheduling.

### Commissioner Linda Garner would like this topic to be added to the Agenda

 Encampment Decommissioning: request an informative precise presentation to include process, teams attended, walk-thru, timeline, and what happens to the person's and their belongings, and etc.

#### **ANNOUNCEMENTS:**

Vice Chair Owens announced a "Homeless Expo" at Oak Cliff Bible Fellowship Church on June 3, 2023 from 10:00 A.M. to 2:00 P.M.

Upcoming: None except committee meetings.

ADJOURNMENT	
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The (CHC) Citizen Homelessness Commission meeting was adjourned at 4:25 P.M.

Renita Griggs	4-20-23	
Drafted by:	Date	_
Renita Griggs, Board Coordinator		
Office of Homeless Solutions		
David King		
David King (May 15, 2023 13:44 CDT)	05/15/2023	
Approved by:	Date	_
David King, Chair		
(CHC) Citizen Homelessness Commission Board		

#### Attachments:

Video Link: https://bit.ly/3KnGWli

Recording link:

https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=8ab980cc3c50a6700 61ecdf9db9dedb2