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City of Dallas

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**CITIZEN HOMELESSNESS COMMISSION (CHC)
MONTHLY MEETING
DALLAS CITY HALL, 1500 MARILLA ST., 6ES
Thursday, June 14, 2018
3:00PM – 4:30PM**

Agenda

1. Roll Call
2. Call to Order **Kenn Webb, Chair**
3. Approval of Prior Meeting Minutes May 10, 2018
4. Public Comment **Speakers**
(up to five speakers; two-minute limit per speaker)
5. Office of Homeless Solutions Management Report **Monica Hardman,
Managing Director**
 - Recap of Homeless Solutions Proposed Strategy Plan
 - Update on MDHA Contract
 - Lessons Learned – The Bridge Fire/Evacuation
 - New OHS Staff Introductions
- Subcommittee Assignments:
 - Bond Implementation
 - Public Outreach and Education
6. Subcommittee Reports
7. CHC Chair's Report **Kenn Webb, Chair**
8. Upcoming Events
 - 6/18/18 – Human & Social Needs Committee (11:00am @ City Hall/6ES)
 - 6/26/18 – Continuum of Care General Assembly (9:00am @ United Way of Metropolitan Dallas)
 - 6/28/18 – Dallas Area Partnership to End and Prevent Homelessness (1:30pm @ TBD)
9. Adjourn

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

City of Dallas
 Citizen Homelessness Commission (CHC)
 Monthly Meeting Minutes

Meeting Date: May 10, 2018

Meeting Start Time: 3:04 pm

Commissioner Members Present	Staff Present
Kenn Webb (Chair) – At Large Chris Culak – District 1 Linda Garner – District 2 LeTitia Owens – District 3 Wendy Conrad – District 5 Louis Henry – District 7 Chase Headley – District 9 Oscar Castillo – District 10 Casey McManemin – District 13 Chad Crews – District 14	Nadia Chandler-Hardy, Chief of Community Services Monica Hardman, Managing Director of OHS Jocelyn Conner, OHS Lori Davidson, OHS Patricia French-Sanders, OHS Latrisce Johnson, OHS Lillie Logan, OHS
Commissioner Members Absent	
Mark Grace – District 6 Michelle Hull – District 8 Cara Mendelsohn – District 12	

AGENDA:

1. **Roll Call**
 Roll was called by Latrisce Johnson and a quorum was established

2. **Call to Order**
 Chair Kenn Webb called the meeting to order at 3:04pm

3. **Approval of Minutes**
Action Taken/Committee Recommendation(s):
 As amended to reflect comments made at the meeting, the April 12, 2018 minutes were approved unanimously.

4. **Public Comment**
 Comments made by Robert Checcarelli
 Comments made by Veronica Simmons

5. **Union Gospel Mission Briefing**
 Presenter(s): Bruce Butler, CEO
 Information Only: X