

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

Meeting Date: February 9, 2018

Meeting Start Time: 3:08pm

Commissioner Members Present	Staff Present
Kenn Webb (Chair) – At Large Linda Garner – District 2 LeTitia Owens – District 3 Louis Henry – District 7 Mitchelle Hull – District 8 Chase Headley – District 9 Oscar Castillo – District 10 Cara Mendelsohn – District 12 Casey McManemin – District 13	Charletra Sharp, Interim Managing Director of OHS Latrisce Johnson, Executive Assistant/Board Coordinator Jaquithia Stins, OHS Gloria Sandoval, OHS Patricia French-Sanders, OHS Lillie Logan, OHS Barbara Martinez, City Attorney Office Sunny Tripp, City Attorney Office Nadia Chandler-Hardy, Chief of Community Services Deborah DeLay, OHS
Commissioner Members Absent	
Chris Culak – District 1 Wendy Conrad – District 5 Lawrence Hamilton – District 11 Chad Crews – District 14 Mark Grace – District 6	

AGENDA:

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

2. **Call to Order**
 Kenn Webb called the meeting to order at 3:08pm

3. **Approval of Minutes**
Action Taken/Committee Recommendation(s):
 Upon motion made and seconded, the December 15, 2017 minutes were unanimously approved.

4. **Public Comment**
 Robert Checarelli
 Leon Holt
 Larry Brodigan

5. **Report on Youth Homelessness**

Presenter(s): Josh Cogan, Director/Outlast Youth

Information Only:

After8toEducate

Presenter(s): Hillary Evans, Director/After8toEducate

Information Only:

6. **Overview of Citizen Participation Plan for FY2019 HUD Action Plan**

Presenter(s): Chan Williams, Assistant Director/Office of Budget

Information Only:

Cara Mendelsohn requested that the entire CHC to be involved in next year's budget development process.

7. **Office of Homeless Solutions Management Report**

Inclement Weather Policy

Presenter: Charletra Sharp, Interim Managing Director of Office of Homeless Solutions

Information Only:

Linda Garner suggested screening parameters of guests should be part of the policy.

Status Update on Proposed Short Term Solutions

Presenter: Charletra Sharp, Interim Managing Director of Office of Homeless Solutions

Information Only:

8. **CHC Subcommittee Report**

- Short-Term Homeless Solutions
Presenter: Cara Mendelsohn, Subcommittee Chair

Information Only: X

- Supportive Housing Site Selection Guidelines
CHC Chair Webb reported that Commissioner Crews, who was unable to attend today's meeting, had made a presentation regarding the proposed Supportive Housing Scoring Matrix to the City Council's Human and Social Needs Committee in January. Commissioner Crews is a member of the CHC subcommittee that worked with OHS to develop the Matrix. The proposed Matrix, which reflected previous input from the CHC and OHS, was approved by the Human and Social Needs Committee and is expected to become effective March 1, 2018.

9. Voting Agenda

The following subcommittees were formed based on descriptions of the scope and authority of the proposed subcommittees that had been circulated to the Commissioners prior to the meeting.

- Community Engagement
- Permanent Supportive Housing
- Legal Review
- Coordination and Strategic Planning

A motion to form these subcommittees, except that the proposed subcommittees for Coordination and Strategic Planning were combined into a single subcommittee, was made by Oscar Castillo, 2nd by Linda Garner.

Vote: Unanimously passed

Meeting Adjourned at 5:17pm

Approved by: Ke Webb

Date: 10-4-18