

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

Meeting Date: May 10, 2018

Meeting Start Time: 3:04 pm

Commissioner Members 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

Commissioner Members Absent

Mark Grace – District 6
Mitchelle Hull – District 8
Cara Mendelsohn – District 12

Staff Present

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

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

6 **Office of Homeless Solutions Management Report**

Update on Tour of New Hope Housing

No presentation was given, since this project is covered in the next briefing.

Office of Homeless Solutions Immediate Solutions Plan

Presenter(s): Monica E. Hardman, Managing Director
Information Only:

- A motion was made by Chad Crews to recommend to Council implementation of Phase I and Phase II of the Immediate Solutions Plan, and withhold a recommendation on Phase III and Phase IV of the Plan pending further study. Seconded by Chris Culak. Motion passed unanimously.

7 **Voting Agenda**

MDHA Contract Terms

- A motion was made by Chad Crews to table further consideration, seconded by Louis Henry. Motion passed unanimously.

8. **Chair's Report**

No report was given.

9. **Upcoming Events**

Meeting Adjourned at 5:08 pm

Approved by: 

Date: 10-4-18