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CITY SECRETARY
DALLAS, TEXAS



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**SENIOR AFFAIRS COMMISSION (SAC) MONTHLY MEETING
REMOTE WEBEX MEETING**

DIAL IN: 1-469-210-7159 UNITED STATES TOLL (DALLAS)

1-408-418-9388 UNITED STATES TOLL

MEETING NUMBER (ACCESS CODE): 146 678 4749

MEETING LINK:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=me75c0f03bab0a5cc830f2897f6b5b51f>

MONDAY, AUGUST 23, 2021

12:00 PM – 1:30 PM

Agenda

1. Call to Order **Jan Hart Black, Chair, Senior Affairs Commission (SAC)**

2. Roll Call **Jan Hart Black, Chair, SAC**

3. Public Comment (three (3) minute limit per speaker)

4. Approval of June 28, 2021 Minutes

5. City of Dallas Housing and Neighborhood Revitalization Department **Thor Erickson, Area Redevelopment Manager, Housing and Neighborhood Revitalization**
 - Home Repair Programs Update
 - Home Improvement and Preservation Program (HIPP)
 - Minor Home Repair Program

6. City of Dallas Office of Community Care/Senior Services Program **Ana Y. Camacho, Senior Services Program Manager**
 - Senior Services Program Update
 - Update on Contract Partners

7. Funding Priorities Subcommittee Update **J. Peter Klein, SAC Commissioner, District 13**
 - COD Senior-focused Programming Budgets Alignment with SAC Funding Priorities Recommendations

8. Senior Affairs Subcommittee Updates **SAC Subcommittee Chairs, as needed**
 - Social, Civic Engagement & Isolation Subcommittee;
 - Transportation & Outdoor Spaces Subcommittee
 - Activities/discussion updates
 - Subcommittee news and/or events

9. Senior Affairs Commissioners District Updates

- Participation in activities
- District news, updates and/or events

Senior Affairs Commissioners for each District, as needed

10. Upcoming Events

- September 27, 2021 – Senior Affairs Committee Meeting @ TBD

11. Adjournment

EXECUTIVE SESSION NOTICE

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENTAL ENTITIES

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."