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CITY SECRETARY  
DALLAS, TEXAS



City of Dallas

**CITIZEN HOMELESSNESS COMMISSION (CHC)  
MONTHLY MEETING  
DALLAS CITY HALL, 1500 MARILLA ST., 6ES  
Friday, February 9, 2018  
3:00 PM**

**Agenda**

1. Roll Call
2. Call to Order **Kenn Webb, Chair**
3. Approval of Prior Meeting Minutes – December 15, 2017
4. Public Comment **Speakers**  
(up to five speakers; two-minute limit per speaker)
5. Report on Youth Homelessness **Josh Cogan, Director  
Outlast Youth**  
  
**Hillary Evans, Director  
After8toEducate**
6. Overview of Citizen Participation Plan for FY2019 HUD Action Plan **Chan Williams, Asst. Director  
Office of Budget**
7. Office of Homeless Solutions Management Report **Charletra Sharp  
Interim Managing Director**
  - Inclement Weather Policies
  - Status Update on Proposed Short Term Solutions
8. CHC Subcommittee Report **Chad Crews,  
Subcommittee Member  
Kenn Webb, Chair**
  - Supportive Housing Site Selection Subcommittee Update
  - Discussion on Forming Long-Term Solutions Subcommittees
9. Voting Agenda
  - Establish Long-Term Solution Subcommittee(s)
  - Appoint CHC Liaison(s) for Community Development Commission Subcommittee
10. Upcoming Events
  - 2/13/18 – Housing Policy Public Input Meeting (4:00pm - Virtual)

- 2/13/18 – 2018 Neighborhood Public Hearings (6:00pm @ Renner Frankford Library)
- 2/16/18 – Dallas Area Partnership to End and Prevent Homelessness (1:30pm @ DCCCD/1601 S. Lamar St)
- 2/17/18 – Housing Policy Public Input Meeting (10:00am @ Latino Cultural Center)
- 2/20/18 – Human & Social Needs Committee Meeting (11:00am @ Dallas City Hall/6ES)
- 2/23/18 – Housing Policy Public Input Meeting (4:00pm - Virtual)
- 2/26/18 – Housing Policy Public Input Meeting (4:00pm – West Dallas Multipurpose Center)
- 2/27/18 – Continuum of Care General Assembly Meeting (9:00am @ United Way of Metropolitan Dallas)
- 3/1/18 – Community Development Commission Meeting (6:00pm @ Dallas City Hall/6ES)
- 3/8/18 – Citizen Homelessness Commission Meeting (3:00pm @ Dallas City Hall/6ES)
- 3/21/18 – State of Homeless Address 2018 (9:30am @ Goodwill Industries of Dallas)

## 11. Adjourn

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 pro*