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City of Dallas

**CITIZEN HOMELESSNESS COMMISSION (CHC)
MONTHLY MEETING
DALLAS CITY HALL, 1500 MARILLA ST., 6ES
Thursday, March 8, 2018
3:00PM – 4:30PM**

Agenda

1. Roll Call
2. Call to Order **Kenn Webb, Chair**
3. Approval of Prior Meeting Minutes – February 9, 2017
4. Public Comment **Speakers**
(up to five speakers; two-minute limit per speaker)
5. Office of Homeless Solutions Management Report **Charletra Sharp
Interim Managing Director**
 - Proposed Emergency Solutions Grant (ESG) & Housing Opportunities for Persons With AIDS (HOPWA) Budget for FY2018-2019 HUD Action Plan
 - Overview of Draft Metro Dallas Homeless Alliance(MDHA) Contract
6. CHC Subcommittee Report **Cara Mendelsohn,
Co-Chair**
 - Short-Term Solutions Subcommittee & Staff Update **Charletra Sharp
Interim Managing Director**
 - Update on Formation of New Subcommittees **Kenn Webb, Chair**

BRIEFING MEMORANDUM

7. Responses from MDHA to Questions from Commissioners from November 17, 2017
Citizen Homelessness Commission Meeting

8. Upcoming Events

- **3/9/18** – Alliance Homeless Forum (10:30am @ J. Erik Jonsson Public Library)
- **3/21/18** – State of Homeless Address 2018 (9:30am @ Goodwill Industries of Dallas)
- **3/23/18** – Dallas Area Partnership to End and Prevent Homelessness (1:30pm @ Bill J. Priest Institute)
- **3/27/18** – Continuum of Care General Assembly (9:00am @ TBD)
- **4/5/18** – Community Development Commission (6pm @ City Hall/6ES)
- **4/12/18** – Citizen Homelessness Commission Meeting (3:00pm @ City Hall/6ES)

9. 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