

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

Meeting Date: April 12, 2018

Meeting Start Time: 3:04 pm

Commissioner Members Present	Staff Present
Kenn Webb (Chair) – At Large Chris Culak – District 1 Linda Garner – District 2 Wendy Conrad – District 5 Mark Grace – District 6 Louis Henry – District 7 Cara Mendelsohn – District 12 Casey McManemin – District 13 Chad Crews – District 14 Chase Headley – District 9 Oscar Castillo – District 10	Monica Hardman, Managing Director of OHS Gloria Sandoval, OHS Barbara Martinez, City Attorney Office Sunny Tripp, City Attorney Office Nadia Chandler-Hardy, Chief of Community Services Mariah Cross, OHS Lori Davidson, OHS Latrisce Johnson, OHS Amy Thomas, OHS
Commissioner Members Absent	
LeTitia Owens – District 3 Michelle Hull – District 8	

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 3:04pm

3. **Approval of Minutes**
Action Taken/Committee Recommendation(s):
 Upon motion made and seconded, the March 8, 2018 minutes were unanimously approved.

4. **Public Comment**
 There were no public speakers

5. **Salvation Army Briefing**

 Presenter(s): Blake Fetterman, CEO
 Information Only: X

- A motion was made by Cara Mendelsohn to recommend Salvation Army's new shelter plan to City Council for approval. 2nd by Linda Garner. Passed unanimously.

**6. Office of Homeless Solutions Management Report
Metro Dallas Homeless Alliance Contract Update**

Presenter(s): Lori Davidson

Information Only:

- A motion was made by Cara Mendelsohn to recommend that City Council not accept the MDHA contract because the Commission has not had a chance to review the final draft and the draft that was before them does not reflect the input of the Commission from the last CHC meeting. 2nd by Chris Culak. Passed unanimously

Continuum of Care City-Administered Programs Update

Presenter(s): Monica Hardman, Managing Director

Information Only:

7. CHC Subcommittee Report

Short-Term Solutions Subcommittee

- Cara Mendelsohn made a motion to forward the following two (2) recommendations to City Council.
 - 1) Recommend the City of Dallas pay for up to 210 emergency shelter beds at \$12pp/per night
 - 2) Open City owned property to provide secure sleeping space and services to specific homeless populations

2nd by Chris Culak. Passed unanimously.

Update on Developing Subcommittees

- Subcommittee chairs were named
 - Permanent Supportive Housing Committee – Chris Culak, Chair
 - Coordination and Strategic Planning Committee – Chad Crews, Chair
 - Community Engagement Subcommittee – Linda Garner, Chair

8. Vote on FY 2016-17 Citizen Homelessness Commission Annual Report

- Cara Mendelsohn moved to accept. 2nd by Chase Headley. Passed unanimously

9. Upcoming Events

Meeting Adjourned at 4:38pm

Approved by: KE W.M.

Date: 10-5-18