

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

Meeting Date: June 14, 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 LeTitia Owens – District 3 Louis Henry – District 7 Chase Headley – District 9 Oscar Castillo – District 10 Cara Mendelsohn – District 12 Casey McManemin – District 13 Chad Crews – District 14	Monica Hardman, Managing Director of OHS Lori Davidson, OHS Patricia French-Sanders, OHS Ericka Johnson, OHS Lillie Logan, OHS Gloria Sandoval, OHS Barbara Martinez, CAO Zena Palmer, City Manager's Office Jacqueline Jones, OHS Sarah Jacobson, OHS Veronica Burnett, OHS Emily Jandrucko, OHS
Commissioner Members Absent	
Mark Grace – District 6 Wendy Conrad – District 5	

AGENDA:

1. **Roll Call**
 Roll was called by Lori Davidson 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 May 10, 2018 minutes were approved unanimously.

4. **Public Comment**
 Comments made by Robert Checcarelli
 Comments made by Robert Sheridan

5. **Office of Homeless Solutions Management Report**
Recap of Homeless Solutions Proposed Strategy Plan

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

Information Only:

- A motion was made by Cara Mendelsohn to recommend Track 1 of the proposed strategy to Council, to make no recommendation for Track 2 due to lack of information and to withhold any recommendation on Tracks 3 and 4 because they have not yet been discussed in detail. Seconded by Chad Crews. Motion passed unanimously.

Update on MDHA Contract

No presentation was given due to lack of time.

Lessons Learned – The Bridge Fire/Evacuation

Presenter(s): Monica E. Hardman

Information Only:

New OHS Staff Introductions

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

Information Only:

Subcommittee Assignments

Chair Webb had discussions with subcommittee chairs prior to the meeting, and it was determined that the Housing Subcommittee would take up consideration of Tracks 3 and 4 of the OHS strategy plan, and the Community Engagement Sub-Committee would work with OHS on public education and outreach.

Weekly Encampment Resolution Update

Presenter(s): Monica E. Hardman

Information Only:

6. Subcommittee Reports

Community Engagement Subcommittee

Presenter(s): Linda Garner

Recommends all citizens and stakeholders have opportunities for input on city policies. Commissioner Garner noted that the subcommittee has had discussions with OHS staff about holding a series of public meetings in connection with the establishment of temporary shelters around the City if City Council approves Track 2 of the OHS strategy plan.

7. Chair's Report

No meeting in July.

8. Upcoming Events

Meeting Adjourned at 5:15 pm

Approved by: _____

Ke West

Date: _____

10-5-18