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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, November 17, 2017
3:00 PM**

Agenda

1. Roll Call
2. Call to Order **Kenn Webb, Chair**
3. Approval of Prior Meeting Minutes – October 20, 2017
4. Public Comment **Speakers**
(up to five speakers; two minute limit per speaker)
5. Introductions **Kenn Webb, Chair**
 - Commissioner Michelle Hull, District 8
 - Commissioner Cara Mendelsohn appointed as Vice Chair
6. Homeless Response System and Roles and Responsibilities
Of Metro Dallas Homeless Alliance **Cindy Crain
President/CEO**
7. Discussion of Upcoming City Council Agenda Items **Tracy Holmes
Interim Program Administrator**
 - The Bridge Management Service Contract
 - Metro Dallas Homeless Alliance Agreement
8. Report from Subcommittee **Ted Hamilton
Subcommittee Chair**
 - Supportive Housing Site Selection Guidelines

 - Short-Term Homeless Solutions **Cara Mendelsohn
Subcommittee Chair**

BRIEFING MEMORANDUM

9. Human and Social Needs Feedback on Proposed Evaluation
Criteria for Supportive Housing Sites **Charletra Sharp
Interim Managing Director**
10. Upcoming Events
 - **11/11-11/19/17** - National Hunger & Homelessness Awareness Week
 - **11/29/17** - Dallas Area Partnership to End And Prevent Homelessness Meeting (9:00am @ Dallas County Community College District, 1601 S. Lamar St.)
 - **12/4/17** – Human & Social Needs Committee Meeting (11:00am @ Dallas City Hall/6ES)

- **12/7/17** – Community Development Commission Meeting (6:00pm @ Dallas City Hall/6ES)
- **12/12/17** – Continuum of Care General Assembly Meeting (9:00am @ United Way of Metropolitan Dallas)
- **12/15/17** – Citizen Homeless Commission Meeting (3:00pm @ Dallas City Hall/6ES)
- **1/25/18** – 2018 Point-In-Time Homeless Count (Volunteer recruitment begins November 2017)

11. Adjourn

Public Comments will be allowed for only five (5) speakers during each meeting. The following guidelines apply:

- Sign-ups will occur at the entrance to the meeting room 15 minutes prior to the posted meeting time until the meeting begins.
- Each speaker must only address the Chair and will be limited to comment for two minutes; there will be no discussion.
- In the event of time restrictions, precedence will be given to those who did not speak during the public comment period at the last meeting.

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