

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

Meeting Date: December 15, 2017

Meeting Start Time:

Commissioner Members Present	Staff Present
Kenn Webb (Chair) – At Large Chris Culak – District 1 Linda Garner – District 2 LeTitia Owens – District 3 Wendy Conrad – District 5 Louis Henry – District 7 Michelle Hull – District 8 Chase Headley – District 9 Oscar Castillo – District 10 Lawrence Hamilton – District 11 Cara Mendelsohn (Co-Chair) – District 12 Casey McManemin – District 13 Chad Crews – District 14	Charletra Sharp, Interim Managing Director of OHS Latrisce Johnson, Executive Assistant/Board Coordinator Jaquithia Stinson, OHS Gloria Sandoval, OHS Patricia French-Sanders, OHS Lillie Logan, OHS Jocelyn Conner, OHS Amy Thomas, OHS Lori Davidson, OHS Jacqueline Jones, OHS Barbara Martinez, City Attorney Office Sunny Tripp, City Attorney Office Dave Hogan, OHS Nadia Chandler-Hardy, Chief of Community Services
Commissioner Members Absent	
Mark Grace – District 6	

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 3:08pm

3. **Approval of Minutes**
Action Taken/Committee Recommendation(s):
 As amended to reflect comments made at the meeting, the November 17, 2017 minutes were unanimously approved.

4. **Public Comment**
 Comment made by Robert Checcarelli
 Comment made by Charles Mann

5. **Supportive Housing Site Selection Criteria Subcommittee Briefing**

Presenter(s): Ted Hamilton, Chair/Supportive Housing Site Selection Criteria Subcommittee

Information Only:

6. **Short-Term Solutions Subcommittee Briefing**

Presenter(s): Cara Mendelsohn, Chair/Short-Term Solutions Subcommittee

Information Only:

7. **Staff Recommendations on Citizen Homelessness Commission Subcommittee Proposals**

Presenter: Charletra Sharp, Interim Managing Director of Office of Homeless Solutions

Information Only:

8. **Voting Agenda**

- Short-term solutions to be presented to Human and Social Needs that may impact City ordinances, operations, and/or funding

Voting was deferred to a later date by Chair Webb to allow staff to receive advice from City Attorney's office. Staff will return to the commission with an update during the February CHC meeting.

- Establish Subcommittee to Develop Recommendations for Long-Term Solutions

Voting was deferred to a later date by Chair Webb.

10. Meeting Adjourned at: 4:49pm

Approved by: _____

Ke W Webb

Date: _____

February 9, 2018