

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

Meeting Date: October 20, 2017

Meeting Start Time: 3:04 p.m.

Commissioner Members Present	Staff Present
Kenn Webb (Chair) – At Large Chris Culak – District 1 Wendy Conrad – District 5 Lawrence Hamilton – District 11 Cara Mendelsohn – District 12 Casey McManemin – District 13 Chad Crews – District 14 Mark Grace – District 6 Oscar Castillo – District 10 Chase Headley – District 9 Linda Garner – District 2	Charletra Sharp, Interim Managing Director of OHS Latrisce Johnson, CHC Board Coordinator Tracy Holmes, Interim Program Administrator III, OHS Dave Hogan, Crisis Intervention Manager, OHS Barbara Martinez, City Attorney Office Sunny Tripp, City Attorney Office
Commissioner Members Absent	
Louis Henry – District 7	

AGENDA:

1. **Roll Call**
 Latrisce Johnson called roll and a quorum was confirmed.

2. **Call to Order**
 Citizen Homeless Commission Meeting Called to Order by Chair Kenn Webb

3. **Approval of Minutes**
Action Taken/Committee Recommendation(s):
 Upon motion made and seconded, the September 20, 2017 minutes were unanimously approved.

4. **Update from The Bridge on Shelter Services, Operations and 2017-2018 Accomplishments**
 Presenter(s): Dr. David Woody, Interim President & CEO, The Bridge
 Sam Merten, Chief Operating Officer, The Bridge

Information Only: X

5. **Office of Homeless Solutions Report**
- Highlights from Seattle/San Francisco Tour
 - Proposed Evaluation Criteria for Selecting Supportive Housing Sites
 - Overview of Bond Proposition J

Presenter(s): Charletra Sharp, Interim Managing Director

Information Only: X

6. **Recap of Community Engagement Subcommittee Findings from Dallas Commission on Homelessness**

Presenter(s): Cara Mendelsohn, District 12 Commissioner

Information Only: X

7. **Discussion on CHC Priorities**

Presenter: Kenn Webb, Chair

8. **Voting Agenda**

- A motion was made to establish a subcommittee to investigate near term implementable solutions leveraging existing assets.

**Action Taken/Committee Recommendation(s): Subcommittee was established.
Members: Cara Mendelsohn-Chair, Chad Crews, Mark Grace, Chris Culak**

Motion made by: Chad Crews	Motion seconded by: Mark Grace
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

- A motion was made to establish a Subcommittee to assist in evaluation of the site selection criteria proposed by the Office of Homeless Solutions for selecting Supportive Housing sites.

Action Taken/Committee Recommendation(s): Subcommittee was established.
Members: Ted Hamilton-Chair, Chad Crews, Oscar Castillo, Linda Garner, Chris Culak

Motion made by: Chad Crews	Motion seconded by: Chase Headley
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

- A motion was made to approve public comment period as a standing item for future agendas

Action Taken/Committee Recommendation(s): Commission voted to delegate authority to Chair K. Webb to establish and implement procedure for public speakers.

Motion made by: Chad Crews	Motion seconded by: Mark Grace
Item passed unanimously: <u>X</u>	Item passed on a divided vote: _____
Item failed unanimously: _____	Item failed on a divided vote: _____

9. Meeting Adjourned: 5:45 p.m.

Approved by: *KE Webb* Date: *6-8-18*