

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

Meeting Date: September 26, 2017

Meeting Start Time: 4:04 p.m.

<b>Commissioner Members Present</b>	<b>Staff Present</b>
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 Louis Henry – District 7 Oscar Castillo – District 10 Chase Headley – District 9	Charletra Sharp, Interim Managing Director of OHS Latrisce Johnson, CHC Board Coordinator Zenae Palmer, Executive Assistant, City Manager’s Office Mariah Cross, Intern, OHS Tracy Holmes, Interim Manager III of OHS Jeffrey Chesnut, Assistant City Attorney Kanesia Williams, Assistant City Attorney Marichelle Samples, Assistant City Attorney
<b>Commissioner Members Absent</b>	

**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**
  
4. **Briefing on Texas Open Meetings Requirements**  
 Presenter(s): Kanesia Williams, Assistant City Attorney  
  
 Information Only:
  
5. **Overview of Library Homeless Engagement Program**  
 Presenter(s): Jo Giudice, Director of Libraries w/Dallas Public Library  
 Heather Lowe, Adult Services Administrator w/Dallas Public Library  
  
 Information Only:

6. **Office of Homeless Solutions Report**  
a) Update on OHS General Fund Budget  
b) Procurement Process

Presenter(s): Charletra Sharp

Information Only:

7. **CHC Chair's Report**  
Presenter: Kenn Webb, Chair

8. **Future Agenda Items**

9. Announcements

10. Meeting Adjourned: 5:48 p.m.

Approved by: \_\_\_\_\_

