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DALLAS AREA PARTNERSHIP TO END AND PREVENT HOMELESSNESS LOCAL GOVERNMENT CORPORATION

COUNTY CLERK  
DALLAS COUNTY

**Dallas County Community College District Administration Building - Board Room**

**1601 S Lamar St, Dallas, TX 75215**

January 19<sup>th</sup>, 2018

Time: 1:30 pm

**AGENDA**

- I. WELCOME/INTRODUCTIONS- *Councilmember Clayton, Co-Chair*
- II. REVIEW AND APPROVAL OF MINUTES- *Commissioner Daniel, Co-Chair*
- III. CONSIDERATION & POSSIBLE APPROVAL OF BYLAWS
- IV. NOMINATION/APPROVAL OF TREASURER AND SECRETARY
- V. BRIEFING: DALLAS AREA HOMELESSNESS AT A GLANCE- *Dianna Grey, Corporation for Supportive Housing (CSH)*
- VI. BRIEFING: UPDATE ON DALLAS COMMISSION ON HOMELESSNESS REPORT
  - a. Overview/Recommendations- *Councilmember Clayton*
  - b. Implementation Progress
    - i. Community-Wide System of Leadership & Accountability – *Commissioner Daniel*
    - ii. Immediate Actions to Manage Encampments and Unsheltered – *Charletra Sharp, City of Dallas Office of Homeless Solutions*
    - iii. Create System Navigator Program within criminal justice and treatment facilities- *Joyce White, Transicare*
- VII. CSH BRIEFING ON SYSTEM STAKEHOLDERS AND ROLES *Dianna Grey, CSH*
- VIII. CSH Contract Briefing – *Charletra Sharp*
- IX. FUTURE MEETINGS – *Commissioner Daniel*
  - a. Schedule
  - b. Preview Future Agenda Items –
    - i. National Best Practices
    - ii. System-Level Performance Indicators
    - iii. Current Resource Allocation: Critical Needs, Gaps
    - iv. Briefing on City of Dallas Homeless System Audit; MDHA response
- X. EVENTS/ANNOUNCEMENTS *Councilmember Clayton*

Upcoming Events

  - a. **1/25/18** – Point-in-Time Homeless Count



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- b. **2/27/18** – Continuum of Care General Assembly Meeting
- c. **3/28-3/29/18** - MDHA CoC Strategic Planning Retreat

XI. PUBLIC COMMENT – *Councilmember Clayton*

XII. ADJOURNMENT

**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*