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2018 FEB 12 PM 1:20

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
February 16th, 2018
Time: 1:30 pm

AGENDA

- I. WELCOME/INTRODUCTIONS - *Commissioner Daniel, Co-Chair*
- II. REVIEW AND APPROVAL OF MINUTES - *Carol Lucky, Secretary*
- III. DISCUSSION: METRO DALLAS HOMELESS ALLIANCE BOARD REPRESENTATIVE - *Councilmember Clayton, Co-Chair*
- IV. BRIEFING: UPDATE ON DALLAS COMMISSION ON HOMELESSNESS - *Dianna Grey, CSH*
 - a. Recap: Recommendations #1, # 2 and #6
 - b. Recommendation #3: *Use Technology: Convert to Community-Wide Coordinated Entry and HMIS.*
 - c. Recommendation #4: *Address Capacity: Facility Development and Shelter Capacity*
 - d. Recommendation #5: *Add Housing: Increase Supportive Housing to Correspond to the Demand*
- V. BRIEFING AND POTENTIAL ACTION: SELECTION OF RECOMMENDATION/ DEVELOPMENT OF DALLAS AREA PARTNERSHIP WORK PLAN - *Councilmember Clayton, Co-Chair*
 - a. Briefing: Planning Framework and Potential Action Items - *Dianna Grey, CSH*
 - b. Discussion and Next Steps
- VI. DISCUSSION AND POTENTIAL ACTION: DALLAS AREA PARTNERSHIP CONSULTING SERVICES – *Commissioner Daniel, Co-Chair*
 - a. Desired consulting services and deliverables
 - b. Contracting Options
 - c. Establish committee to recommend action
- VII. PUBLIC COMMENT – *Commissioner Daniel, Co-Chair*
- VIII. UPCOMING EVENTS – *Councilmember Clayton, Co-Chair*
 - a. **February 17, 2018** – City of Dallas Housing Policy Public Input Meeting (10:00am @ Latino Cultural Center)
 - b. **February 20, 2018** – City of Dallas Human & Social Needs Committee Meeting (11:00am @ Dallas City Hall/6ES)
 - c. **February 23, 2018** – City of Dallas Housing Policy Public Input Meeting (4:00pm – Virtual)
 - d. **February 26, 2018** – City of Dallas Housing Policy Public Input Meeting



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- (4:00pm @ West Dallas Multipurpose Center)
- e. **February 27, 2018** – Metro Dallas Homeless Alliance Continuum of Care General Assembly Meeting (9:00am @ United Way of Metropolitan Dallas)
 - f. **March 1, 2018** – Community Development Commission Meeting (6:00pm @ Dallas City Hall/6ES)
 - g. **March 8, 2018** – Citizen Homelessness Commission Meeting (3:00pm @ Dallas City Hall/6ES)
 - h. **March 21, 2018** – State of Homeless Address 2018 (9:30 @ Goodwill Industries of Dallas)
 - i. **March 23rd, 2018** – Dallas Area Partnership Meeting (1:30 pm @ **NOTE LOCATION CHANGE: DCCD Bill J. Priest Campus, 1402 Corinth Street**)

IX. 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."



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"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