



**Dallas Area Partnership to End and Prevent Homelessness
Meeting Minutes
March 2, 2023**

Members Present: Commissioner Dr. Theresa Daniel (Chair), Carol Lucky, Ashley Brundage, Celeste Arista Glover, Dan Micciche, Michael Pegues, Councilmember Casey Thomas II (Vice-Chair), LaKeysa Townsend

Members Absent: Kin Oldham, Dr. Fred Cerise, Mita Havlick, Chief Brent Hurley

1. Meeting Called to Order and Roll Call

- Declare A Quorum Present
- Declare Legal Notice Posted and Meeting Duly Called

The hybrid meeting (in person and virtual) was called to order by Commissioner Dr. Theresa Daniel (Chair) at 12:09 p.m. with quorum present.

2. Public Comment – Robert Ceccarelli expressed concern about the lack of results within the Dallas City Council and their homeless commission. He feels he is unheard when he has addressed both entities and feels there is lack of transparency with the use of funding.

Mr. Sirrano Keith Baldeo, candidate for District 10, introduced himself to the board and let the board know of his interest in getting involved in finding solutions to the homelessness problem in the city.

3. Approval of Minutes

Carol Lucky moved to approve the February 16, 2022, minutes, seconded by Ashley Brundage. The minutes were approved.

4. Dallas REAL Time Rapid Rehousing Dashboard:

Sara Craig, Vice President of Development & Communications, Housing Forward

This item is postponed until the next meeting.

5. Discussion with possible action:

Dr. Theresa Daniel, Partnership Chair

Revision of the Articles of Incorporation –

It was asked if the Articles of Incorporation need to be amended to address whether or not outside counsel can be obtained. Tina Patel believes the articles already allow for the board to retain outside counsel.



Dan Micciche is working on the Homeless definition and will report back during the next meeting. Carol Lucky suggested getting in touch with Housing Forward.

Councilmember Casey Thomas II Vice-Chair – will provide an update during the next meeting on identifying outside counsel.

6. Dallas Area Partnership to End and Prevent Homelessness Local Government Corporation Board Committee Reports

Existing Committees

Councilmember Casey Thomas II recently received the committees' duties, descriptions and suggests discussing at next meeting, as this will allow the committee members to review the duties and provide feedback to restructure committees.

- a. Investment Strategy and Strategic Partnerships** Dr. Theresa Daniel, Partnership Chair

The County and City of Dallas have been active in finding properties and putting together partnerships needed for affordable and workforce housing projects as well as permanent supporting housing as needed for the several populations such as senior housing, family housing and veterans housing. Many projects have been approved and moving along in partnerships with a variety of entities such as the Catholic Charities, Resource Center of Dallas, Good Urban Development, City of Irving, City of Grand Prairie, City of Farmers Branch.

Councilmember Casey Thomas II added that from the City of Dallas standpoint, more opportunities are being reviewed for permanent supported housing throughout the City of Dallas to provide the wrap around services to case management for individuals to transition well from being unhoused to having a place to call home. Some of the projects in the Southern part of the city are coming online in the next six to nine months.

- b. Public Education and Housing Availability** Vacant
- c. Policy Alignment Committee** Casey Thomas, II, Partnership Vice-Chair

Continuing the committee is necessary. The committee work is done, however, the committee needs to continue to monitor to ensure that everyone is on the same page. Chair Daniel asked if the Dallas REAL Time Rapid Rehousing is moving in the right direction. Councilmember Casey Thomas II stated that the Dallas REAL Time Rapid Rehousing is moving in the right direction. The Office of Homeless Solutions committee provided a quarterly update and the results are very favorable.



d. System Performance Committee

Dr. Fred Cerise, M.D., Chair

This committee will be paired with the Dallas REAL Time Rapid Rehousing report.

7. Discussion: Committee Restructuring Recommendations

- Board members will be considering restructuring items.

8. Announcements of Upcoming Events and Meetings

- Next meeting will be April 6, 2023 at 12:00 pm

9. Meeting Adjournment

The meeting adjourned at 12:41 p.m.

A handwritten signature in blue ink that reads "Dr. Theresa M. Daniel".

Commissioner Dr. Theresa Daniel, Chair

4/4/2023

Approval Date