



**Dallas Area Partnership to End and Prevent Homelessness**  
**Meeting Minutes**  
**April 6, 2023**

**Members Present:** Commissioner Dr. Theresa Daniel (Chair), LaKeysa Townsend, Carol Lucky, Kin Oldham, Mita Havlick, Dr. Fred Cerise, Brent Hurley

**Members Absent:** Councilmember Casey Thomas II (Vice-Chair), Linda McMahon, Celeste Arista Glover, Judge John Cruzot, Ashley Brundage, Dan Micciche, Michael Pegues

**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 12:05 p.m. with quorum present.

**2. Public Comment – No public comment.**

**3. Approval of Minutes**

Kin Oldham moved to approve the March 2, 2023, minutes, seconded by Mita Havlick. The minutes were approved.

**4. Dallas REAL Time Rapid Rehousing Dashboard:**

Christine Crossley, Director, City of Dallas, Luis Acuna-Pilgrim, Director, Housing Initiatives, Housing Forward, Trudy Hernandez, Director, Performance Management, Housing Forward, Sara Craig, Vice President of Development & Communications, Housing Forward

The Homeless Response System Quarterly Report was presented by Housing Forward members listed above.

**5. Discussion with possible action:** Dr. Theresa Daniel, Partnership Chair

Revision of the Articles of Incorporation – This item is under discussion by attorneys and there is no report at this time. Tina Patel added that the proposed amendments to the articles are awaiting input from the City Attorney's office.



**6. Discussion with possible action:** Councilmember Casey Thomas II

**To retain outside counsel** – observation has been made that there are individual attorneys representing Dallas County and City of Dallas, but this partnership does not have legal representation. Ms. Lucky provided a recommendation to Councilmember Casey Thomas II. Dr. Cerise asked what the issues are requiring legal counsel. Commissioner Dr. Theresa Daniel stated that one of the items is exploring changes in the bylaws.

Carol Lucky motioned to continue to explore legal counsel. Seconded by Mita Havlick.

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

**Existing Committees**

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| <b>a. Investment Strategy and Strategic Partnerships</b> | Dr. Theresa Daniel, Partnership Chair    |
| <b>b. Public Education and Housing Availability</b>      | Vacant                                   |
| <b>c. Policy Alignment Committee</b>                     | Casey Thomas, II, Partnership Vice-Chair |
| <b>d. System Performance Committee</b>                   | Dr. Fred Cerise, M.D., Chair             |

**8. Discussion: Committee Restructuring Recommendations**

- Board members will be considering restructuring items.
- Listing of 4 committees to discuss viability: Implementation of Strategic Plan and System Performance, Implementation of Strategic Plan Policy Alignment, Implementation of Strategic Plan Investment Strategy and Strategic Partnerships, Public Education and Housing Availability
- Observation has been made that there is a duplication of efforts for the Implementation of Strategic Plan and System Performance as it is addressed by Housing Forward. Dr. Cerise added that Housing Forward conducts their annual report and covers the performance metrics. Ms. Lucky added that Housing Forward has a comprehensive set of data and is comfortable relying on this data. Dr. Cerise proposed discussing further identifying any possible gaps after Housing Forward’s report next month. Ashley Marshall stated that information that will be missing is the number of students that are coded as homeless because the homeless definition is different from HUD’s.




- Implementation of Strategic Plan Policy Alignment – this item will also be discussed in the future.
- Investment Strategy and Strategic Partnership – Dr. Theresa Daniel suggested continuing with this committee. Carol Lucky agreed.
- Public Education and Housing Availability – Kin Oldham stated this committee is still viable.
- Chief Hurley expressed interest in joining the Public Education and Housing Availability committee.

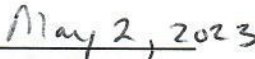
**9. Announcements of Upcoming Events and Meetings**

- Next meeting will be May 4, 2023, at 12:00 pm

**10. Meeting Adjournment**

The meeting adjourned at 1:03 p.m.

  
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Commissioner Dr. Theresa Daniel, Chair

  
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Approval Date