

**Regular Meeting of the  
Housing Trust Fund and Homelessness Solutions Committee  
(HTFHSC) Thursday, January 12, 2023, 1:30 p.m.  
Teleconference**

**AGENDA**

**In accordance with Executive Order N-29-20 the HTFHSC meetings will be held virtually until further notice. You may access the meeting by phone by calling (669) 254-5252. Meeting ID: 160 7175 3800, or online:  
<https://www.zoomgov.com/j/16071753800>**

**The Chair will give the public opportunities to comment on each agenda item over the phone.**

**If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.**

I. Call to Order
II. Roll Call
III. Agenda Modifications
IV. Public Comment on Non-Agenda Items
V. Update with John Ford, Director of the Planning and Building Department and Connie Beck, Director of the Department of Health and Human Services, including  (1) Status report re May 24, 2022 Board direction to the Department of Health and Human Services and Planning and Building Department to “develop a public process for deciding how the Local Housing Trust Fund Program Grant funds will be expended”;  (2) Status of Regional Housing Trust Fund introduced by Elizabeth Conner at the HTFHSC’s Nov 2022 meeting;  (3) Report re Regional Early Action Planning Grant Application to Establish a Regional Housing Trust Fund, a Regional Housing Catalyst Fund and to Conduct Regional Housing and Transportation Planning.
VI. HTFHSC Terminating Resolution: Discussion/creation of sub-committee (Lynn Martinez/Nezzie Wade)
VII. Open Meeting Issues: HTFHSC subcommittees and HHHC Board meetings (Janelle Egger)  California Constitution  ARTICLE I DECLARATION OF RIGHTS  <a href="#">SECTION. 3.</a> (a) The people have the right to instruct their representatives, petition government for redress of grievances, and assemble freely to consult for the common good.

(b) (1) The people have the right of access to information concerning the conduct of the people's business, and, therefore, **the meetings of public bodies** and the writings of public officials and agencies **shall be open to public scrutiny**.

(2) **A statute, court rule, or other authority**, including those in effect on the effective date of this subdivision, **shall be broadly construed if it furthers the people's right of access, and narrowly construed if it limits the right of access**. A statute, court rule, or other authority adopted after the effective date of this subdivision that limits the right of access shall be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest.

[Emphasis added by Janelle Egger]

Related documents:

- [A&A: How does the Brown Act Apply to 'Ad Hoc' Versus 'Standing' Committees? \(firstamendmentcoalition.org\)](http://firstamendmentcoalition.org)
- [The Brown Act: Open Meetings For Legislative Bodies \(2003\) \(ca.gov\)](http://ca.gov)

VIII. Announcements

IX. Agenda Items for Next Meeting

X. Adjourn