

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
February 5, 2019, 1:30 p.m. to 3:30 p.m.
Professional Building, 507 F Street, Eureka, CA
Large Mezzanine Conference Room**

AGENDA

I.	Call to Order
II.	Roll Call
III.	Agenda Modifications
IV.	Approval of the Minutes – December 18, 2018
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Ad-Hoc Committee Reports <ul style="list-style-type: none">a. Funding for the Housing Trust Fund<ul style="list-style-type: none">i. Review Draft 5 HTFHSC Recommended Solutionsb. Criteria for Governing Housing Trust Fund Monies and Committee Bylaws<ul style="list-style-type: none">i. Review Draft 1 HTFHSC Policies and Proceduresc. Shelter Crisis Solutions
IX.	Agenda Items for Next Meeting, February 19, 2019
X.	Adjourn

Attachments:

- [Draft 1 – HTFHSC Policies and Procedures Manual](#)
- [Draft 5 – Recommended Homelessness Solutions](#)
- [Attachment G – Parcels Zoned to Principally Permit Emergency Shelters](#)