

**Special Meeting of the  
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)  
February 26, 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 – February 19, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Ad-Hoc Committee Reports <ul style="list-style-type: none"><li>a. Criteria for Governing Housing Trust Fund Monies and Committee Bylaws<ul style="list-style-type: none"><li>i. Review Draft 1 Affordable Housing Trust Fund Governance Resolution</li><li>ii. Review Draft 2 – HTFHSC Policies and Procedures Manual</li></ul></li><li>b. Shelter Crisis Solutions</li></ul>
IX.	Agenda Items for Next Meeting, March 5, 2019
X.	Adjourn

Attachments:

- [Final Draft – HTFHSC Policies and Procedures Manual](#)
- [Draft 1 – Affordable Housing Trust Fund Governance Resolution](#)
- [Draft 6 – Affordable Housing Definitions and Acronyms](#)