

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

**AGENDA**

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| I.    | Call to Order   |
| II.   | Roll Call   |
| III.  | Agenda Modifications  |
| IV.   | Approval of the Minutes – February 26, 2019   |
| V.    | Public Comment for Non-Agenda Items   |
| VI.   | Committee Meeting Ground Rules  |
| VII.  | Approve the Affordable Housing Definitions and Acronyms Document to be Attached to the Policies and Procedures and Submitted to the Board of Supervisors  |
| VIII. | Approve Funding for the Housing Trust Fund Report for Submission to the Board of Supervisors  |
| IX.   | Ad-Hoc Committee Reports <ul style="list-style-type: none"><li>a. Funding for the Housing Trust Fund<ul style="list-style-type: none"><li>i. Review Draft 3- Proposed Revenue Sources</li><li>ii. Discuss Housing Trust Fund Survey Report 2016</li><li>iii. Discuss Housing Trust Fund Expenditure Goals</li></ul></li><li>b. Shelter Crisis Solutions</li></ul> |
| X.    | Agenda Items for Next Meeting, March 19, 2019   |
| XI.   | Adjourn   |

Attachments:

- [Housing Solutions with Costs 2/7/19](#)
- [Funding for the Housing Trust Fund- Ad Hoc Committee Report 3/5/19](#)
- [Draft 3- Proposed Housing Trust Fund Revenue Sources](#)
- [Housing Trust Fund Survey Report 2016](#)
- [Draft 5 – Affordable Housing Definitions and Acronyms](#)