

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee
(HTFHSC)
March 17, 2020, 1:30 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. Public Comment for Non-Agenda Items
V. Sub-committee recommendations re: homelessness solutions
VI. Develop Agenda Packet for Board Meeting
VII. Discussion of Resources re: COVID-19 for persons experiencing homelessness
VIII. Agenda Items for Next Meeting
IX. Adjourn

Attachments:

Item V

[\(subcommittee recommendations\)](#)

Item VI

1 [Revised draft staff report](#)

2 [Board of Supervisors resolution sample](#)

3 [By Laws](#)

4 [Policies and procedures](#)