

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
March 19, 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 – March 5, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Presentation on Humboldt County Housing Element Update
VIII.	Ad-Hoc Committee Reports <ul style="list-style-type: none">a. Funding for the Housing Trust Fundb. Criteria for Governing Housing Trust Fund Monies and Committee Bylawsc. Shelter Crisis Solutions
IX.	Old Business <ul style="list-style-type: none">a. Letter Sent to Board of Supervisors Regarding Recommendation on Funding Sources
X.	Consider Revising Regular Meeting Schedule Frequency
XI.	Agenda Items for Next Meeting
XII.	Adjourn

Attachments (on file, available upon request):

- Letter to Board of Supervisors Regarding Recommendation on Funding Sources