

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
April 1, 2020, 1:30 p.m.
Teleconference**

AGENDA

Dial-In Number: (425) 436-6200

Access Number: 878-381

Due to COVID-19, members of the public are strongly advised to attend via phone at an alternative location. Committee members will not be present at this location and will each be participating by phone.

Alternate Location: Professional Building – Mezzanine, 507 F Street, Eureka, CA 95501

I.	Call to Order
II.	Roll Call
III.	Agenda Modifications
IV.	Approval of the Minutes- March 17, 2020
V.	Public Comment for Non-Agenda Items
VI.	Next Steps to Finalize Approved Agenda Item Packet on the Board of Supervisor's Agenda
VII.	Report from Media Subcommittee
VIII.	Agenda Items for Next Meeting
IX.	Adjourn

Attachments:

- [Draft 3/17/20 meeting minutes](#)
- [Revised Draft Staff Report for Foundational Documents](#)
- [Revised Board of Supervisors Resolution](#)