

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
April 16, 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 and March 19, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Humboldt County Housing Element Update – Formalize Input from Committee
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.	Agenda Items for Next Meeting
X.	Adjourn