

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
May 7, 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, March 19, 2019 and April 16, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	County Administrative Office Informational Report on Budget Outlook and Process
VIII.	Humboldt County Housing Element Update – Review and Finalize Draft Letter
IX.	Discuss Raven's Nest Document
X.	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
XI.	Agenda Items for Next Meeting
XII.	Adjourn

Attachments:

- [Draft Letter Re: Recommendations for the 2019 Housing Element](#)
- [Raven's Nest](#)
- [Draft 3/5/19 meeting minutes](#)
- [Draft 3/19/19 meeting minutes](#)
- [Draft 4/16/19 meeting minutes](#)