

**Regular Meeting of the  
Housing Trust Fund and Homelessness Solutions Committee  
(HTFHSC) Thursday, May 12, 2022, 1:30 p.m.  
Teleconference**

**AGENDA**

**In accordance with Executive Order N-29-20 the HTFHSC meetings will be held virtually until further notice. You may access the meeting by phone by calling (669) 254-5252. Meeting ID: 160 7175 3800, or online:**

**<https://www.zoomgov.com/j/16071753800>**

**The Chair will give the public opportunities to comment on each agenda item over the phone.**

**If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.**

I. Call to Order
II. Roll Call
III. Agenda Modifications
IV. Public Comment on Non-Agenda Items
V. Transient Occupancy Tax (TOT) Work Group- Deputy County Administrative Officer Sean Quincy. On April 26, 2022, the Board of Supervisors created the TOT Work Group and resolved that it shall include one representative of the HTFHSC.
VI. Local Housing Trust Fund (LHTF) Program Update- Andrew Whitney, Planning and Building
VII. Proposed letter to the Board of Supervisors recommending the proposed Safe Parking - Safe Shelter Pilot Program Ordinance and the Shelter Crisis Ordinance be modified to require a Housing First approach that includes tenancy and that is not contingent on participation in services- Janelle Egger
VIII. Announcements
IX. Agenda Items for Next Meeting
X. Adjourn