

**Regular Meeting of the  
Housing Trust Fund and Homelessness Solutions Committee  
(HTFHSC) May 20, 2020, 2:00 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 teleconference by calling: (425) 436-6200, access number: 878-381.**

**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 for Non-Agenda Items
VI.	Discussion with Director Ford, Director Beck, and County Administrative Officer Nilsen Regarding the Housing Trust Fund and Funding for Potential Shelter Crisis Projects
IX.	Report from Ad Hoc Committee
IX.	Announcements
VIII.	Agenda Items for Next Meeting
IX.	Adjourn