

**Regular Meeting of the  
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) May 21, 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 – May 7, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Staff Report on State and Federal Funding for the Affordable Housing Trust Fund
VIII.	Proposed Recommendations to the Board of Supervisors Regarding Foundational Documents and Funding Strategy for the Affordable Housing Trust Fund
IX.	Ad-Hoc Committee Reports a. Funding for the Housing Trust Fund b. Criteria for Governing Housing Trust Fund Monies and Committee Bylaws c. Shelter Crisis Solutions
X.	Agenda Items for Next Meeting
XI.	Adjourn

Attachments:

- [Draft Recommendations to the Board of Supervisors Regarding Foundational Documents and Funding Strategy for the Affordable Housing Trust Fund](#)
- [Staff Report on State and Federal Funding for the Affordable Housing Trust Fund](#)
- [Draft 5/7/19 meeting minutes](#)