

**Special Meeting of the
Housing Trust Fund and Homelessness Solutions Committee
(HTFHSC) May 26, 2020, 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 calling (669) 900-6833.

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
V.	Review and discussion/approval of recommendation for use of PLHA funds \$140k
VI.	Approval of Letter to Board Asking that Appointments Be Made
VII.	Election of a New Vice Chair
VIII.	Announcements
IX.	Agenda Items for Next Meeting
X.	Adjourn