

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) June 4, 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 21, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	HTFHSC's Letter to the Planning Commission Regarding Housing Element Debrief
VIII.	Draft Press Release Requesting Donations from the Public to the Affordable Housing Trust Fund
IX.	Report on the Santa Cruz County Housing Advisory Committee
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 5/21/19 meeting minutes](#)