

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
June 18, 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 – Not Yet Available
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Memo Regarding Lucas Street Provenance
VIII.	Board of Supervisors Proposal Progress Report – Revised Letter
IX.	Draft Press Release Requesting Donations from the Public to the Affordable Housing Trust Fund
X.	Vacancy Tax Discussion
XI.	Ad-Hoc Committee Reports a. Draft Housing Element Comments
XII.	Agenda Items for Next Meeting
XIII.	Adjourn

Attachments:

- [Memo: Provenance of 2769 Lucas Street, Eureka, APN 015-111-008](#)
- [Draft of Revised Letter to the Board of Supervisors](#)
- [Draft Press Release](#)