

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
July 16, 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- June 18, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Meeting Schedule
VIII.	Supplemental Budget Request for Local Housing Trust Fund Program Match
IX.	Proposal to the Board of Supervisors Regarding Funding Sources for the Affordable Housing Trust Fund
X.	Press Release Requesting Donations from the Public to the Affordable Housing Trust Fund
XI.	Vacancy Tax Discussion
XII.	Ad-Hoc Committee Reports a. Draft Housing Element Comments
XIII.	Agenda Items for Next Meeting
XIV.	Adjourn

Attachments:

- [Draft of Revised Letter to the Board of Supervisors](#)
- [Excerpt of Lucas Street Appraisal](#)
- [Supplemental Budget Request for Local Housing Trust Fund Program Match Memo](#)
- [Draft Minutes- 6/18/19](#)