

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
August 6, 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 4 and July 18, 2019
V.	Public Comment for Non-Agenda Items
VI.	Committee Meeting Ground Rules
VII.	Meeting Schedule
VIII.	Grand Jury Reports
IX.	Match Source for Local Housing Trust Fund Program
X.	Vacancy Tax Discussion
XI.	Resolution 18-73
XII.	Ad-Hoc Committee Report a. Draft Housing Element Comments
XIII.	Agenda Items for Next Meeting
XIV.	Adjourn

Attachments:

- [Draft Minutes- 7/16/19](#)
- [Draft Minutes- 6/4/19](#)
- [Civil Grand Jury Report: Like, Home? There's No Place...](#)
- [Civil Grand Jury Report: Les Misérables: The Criminalization of the Homeless in the City of Eureka](#)
- [Resolution 18-73](#)