

**Special Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
September 12, 2019, 11:00 a.m.
Professional Building, 507 F Street, Eureka, CA
Small Mezzanine Conference Room**

AGENDA

I.	Call to Order
II.	Roll Call
III.	Agenda Modifications
IV.	Public Comment for Non-Agenda Items
V.	Consider forming an Ad Hoc Committee for the limited purpose of analyzing legal compliance of the potential Housing Trust Fund funding sources previously adopted by the HTFHSC, and to formulate within the next 60 days, for the HTFHSC's approval, a formal recommendation to the Board of Supervisors on the legality of the potential revenue sources of the Housing Trust Fund.
VI.	Agenda Items for Next Meeting
VII.	Adjourn