

**Special Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
November 5, 2019, 3:00 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- September 12, 2019
V.	Public Comment for Non-Agenda Items
VI.	Review and Approve Report on Funding Sources for the Affordable Housing Trust Fund for Submission to the Board of Supervisors
VII.	Agenda Items for Next Meeting
VIII.	Adjourn

Attachments:

- [Draft Committee Report on Potential Funding Sources for the Affordable Housing Trust Fund](#)
- [Draft 9/12/19 meeting minutes](#)