

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee
(HTFHSC) Thursday, November 10, 2022, 1:30 p.m.
Teleconference**

AGENDA

In accordance with Executive Order N-29-20 the HTFHSC meetings will be held virtually until further notice. You may access the meeting by phone by calling (669) 254-5252. Meeting ID: 161 9351 4378, or online:

<https://www.zoomgov.com/j/16193514378>

The Chair will give the public opportunities to comment on each agenda item over the phone.

If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least three full business days before the start of the meeting.

I. Call to Order
II. Roll Call
III. Agenda Modifications
IV. Public Comment on Non-Agenda Items
V. Presentation/Discussion with Elizabeth Conner: County's consultant tasked with preparing a report on how to move the Housing Trust Fund (HTF) project to fruition, identify roadblocks or concerns, provide information and pro/con analysis on regional vs single jurisdiction HTF, and to identify issues to resolve and steps needed.
VI. Election of Vice Chair (motion item)
VII. Update with John Ford, Director of the Planning and Building Department and Connie Beck, Director of the Department of Health and Human Services
VIII. Announcements
IX. Agenda Items for Next Meeting
X. Adjourn