

**Regular Meeting of the
Housing Trust Fund and Homelessness Solutions Committee
(HTFHSC) November 12, 2020, 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) 900-6833. Meeting ID: 656 611 0112 Password: 077011, or online: <https://zoom.us/j/6566110112?pwd=N3BnSkJRMCS2Sjl6UGVVcFJPdDFIUT09>

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 for Non-Agenda Items
V.	Policies and Procedures Manual Discussion
VI.	Formation of an Ad Hoc Committee or Subcommittee Regarding Development of a Request for Proposals for Permanent Local Housing Allocation Projects in Collaboration with the Department of Planning and Building
VII.	Media/Press Release Discussion
VIII.	Announcements
IX.	Agenda Items for Next Meeting
X.	Adjourn