

**Special Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
November 19, 2019, 1:30 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- November 5, 2019
V.	Public Comment for Non-Agenda Items
VI.	Prepare to Present 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:

- [Committee Report on Potential Funding Sources for the Affordable Housing Trust Fund](#)
- [Draft 11/5/19 meeting minutes](#)
- [Draft Presentation to Board of Supervisors](#)