

**Special Meeting of the
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
December 17, 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 19, 2019
V.	Public Comment for Non-Agenda Items
VI.	Prepare to Present Report on Funding Sources for the Affordable Housing Trust Fund 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 11/19/19 meeting minutes](#)