

Humboldt County
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
Minutes of Regular Meeting
February 5, 2019

I. Meeting Called to Order

- a. Chair Beth Matsumoto called the meeting to order at 1:30 p.m. in the Large Mezzanine Conference Room in the Professional Building located at 507 F Street, Eureka.

II. Roll Call

- a. *Committee members present.*

Present:

Andrew Rix, District 4
Beth Matsumoto, Chair, District 3
John Calkins, District 5
Sally Hewitt, Department of Health and Human Services
Nezzie Wade, District 1
Marc Delany, At Large Member Experienced in Developing Affordable Housing Projects
Fhyre Phoenix, At Large Member representing the homeless community
Brett Watson, At Large
Lynn Martinez, Humboldt Housing and Homeless Coalition

Absent:

None. The District 2 and Department of Planning and Building seats are currently vacant.

III. Agenda Modifications

No modifications were made.

IV. Approval of the Minutes – December 18, 2018

The minutes were approved unanimously.

V. Public Comment on Non-Agenda Items

VI. Committee Meeting Ground Rules

VII. Ad Hoc Committee Reports

- a. **Funding for the Housing Trust Fund**
b. **Criteria for Governing Housing Trust Fund Monies and Committee Bylaws**
c. **Homelessness Solutions**

VIII. Agenda Items for Next Meeting, February 19, 2019

- *Review Draft Policies and Procedures*
- *Review the Recommended Solutions document*
- *Discuss Homelessness and Shelter Solutions*

IX. Adjourn

Meeting adjourned at 3:30 p.m.

The next meeting will be held on March 5, 2019 from 1:30 p.m. to 3:30 p.m. at 507 F Street, Large Mezzanine Conference Room.

*Minutes Prepared by:
Robert Ward, Administrative Analyst*