

Humboldt County
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
Minutes of Regular Meeting
March 19, 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:
Beth Matsumoto, Chair, District 3
Nezzie Wade, District 1
Andrew Rix, District 4
John Calkins, District 5
Sally Hewitt, Department of Health and Human Services
Marc Delany, At Large Member Experienced in Developing Affordable Housing Projects
Fhyre Phoenix, At Large Member representing the homeless community
Michelle Nielsen, Planning & Building Department
Absent:
The District 2 seat is currently vacant.
Lynn Martinez, Humboldt Housing and Homeless Coalition
Brett Watson, At Large
- III. Agenda Modifications**
No modifications were made.
- IV. Approval of the Minutes – March 5, 2019**
No Minutes available.
- V. Public Comment on Non-Agenda Items**
- VI. Committee Meeting Ground Rules**
- VII. Presentation on Humboldt County Housing Element Update**
- VIII. 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**
- IX. Agenda Items for Next Meeting, April 2, 2019**
- *Housing Element Input from HTFHSC*
 - *Request to CAO*
 - *Discuss Shelter Crisis Solutions*
- X. Adjourn**
Meeting adjourned at 3:30 p.m.

The next meeting will be held on April 2, 2019 from 1:30 p.m. to 3:30 p.m. at 507 F Street, Large Mezzanine Conference Room.

Minutes Prepared by:

Sally Hewitt, Member