

Humboldt County
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
Minutes of Regular Meeting
April 16, 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
Patte Rae, District 2

Absent:

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; March 19, 2019

Minutes for March 19, 2019 distributed. No action taken.

V. Public Comment on Non-Agenda Items

VI. Committee Meeting Ground Rules

VII. Humboldt County Housing Element Update

Wade requested HTFHSC consider sending a letter to Planning Commission stating the HTFHSC position on County Housing Element. Extensive discussion. Hewitt will review HE Draft for items of interest and draft letter for consideration May 7, 2019.

VIII. Ad Hoc Committee Reports

a. Funding for the Housing Trust Fund

Committee requested Chair respond to CAO comments on HTFHSC draft documents. Wade moved, Rix seconded, motion carried unanimously.

b. Criteria for Governing Housing Trust Fund Monies and Committee Bylaws

c. Shelter Crisis Solutions

IX. Agenda Items for Next Meeting, May 7, 2019

- *Housing Element Input from HTFHSC*
- *CAO letter update*

X. Adjourn

Meeting adjourned at 3:30 p.m.

The next meeting will be held on May 7, 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

