

Humboldt County
Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)
Minutes of Regular Meeting
April 21, 2020

I. Meeting Called to Order

- a. Co-chair Lynn Martinez called the meeting to order at 1:30 p.m. The meeting was conducted via teleconference in accordance with Executive Order N-29-20.

II. Roll Call

- a. *Committee members present.*

Present:

Nezzie Wade, District 1
Patte Rae, District 2
Andrew Rix, District 4
John Calkins, District 5
Sally Hewitt, Department of Health and Human Services
Michelle Nielsen, Department of Planning and Building
Lynn Martinez, Vice Chair, Humboldt Housing and Homeless Coalition
Marc Delany, At Large Member Experienced in Developing Affordable Housing Projects

Absent:

Brett Watson, At Large member appointed by Board of Supervisors

Vacant:

At Large Member representing the homeless community
District 3

III. Agenda Modifications

None.

IV. Approval of the Minutes – April 1, 2020

John Calkins moved that item 6 be removed because that item was on the 3/17 agenda rather than the 4/1 agenda; and to add “Nezzie read the media talking points into the record” to item 8, and that the minutes be approved as amended. Rix seconded. Voice vote, unanimous.

V. Public Comment on Non-Agenda Items

VI. Update on Board of Supervisors Staff Report

Nezzie Wade moved that an ad hoc committee be formed and authorized to prepare and make a submit a letter to the Board of Supervisors to supplement the staff report that is to go to the Board of Supervisors on 4/28/20. Ad hoc committee will consist of Michelle Nielsen, Nezzie Wade, Lynn Martinez and Patte Rae. Patte Rae seconded. Voice vote, unanimous.

VII. Scheduling a Guest Speaker for Housing First

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VIII. Report from Media Subcommittee

The media subcommittee did not meet.

IX. Announcements

X. Agenda Items for Next Meeting

Media Subcommittee Report; announcements, Housing First presentation, report on Board of supervisors meeting

XI. Adjourn

Meeting adjourned at 3:02 p.m.

The next meeting will be held on May 19, 2020 at 1:30 p.m. via conference call as allowed by Governor Newsom's executive order.

Minutes Prepared by:

Robert Ward

Housing and Assistance Coordinator

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