



COUNTY OF HUMBOLDT

For the meeting of: 6/28/2022

File #: 22-822

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Consider Making the At-Large Appointment to the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) - Community Member with Development Experience

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the appointment to the HTFHSC.

SOURCE OF FUNDING:

N/A

DISCUSSION:

At the May 10, 2022, Board of Supervisors' meeting, The Board was notified that there was a vacancy on the HTFHSC. This vacancy was due to the term expiration of current member Marc Delany. The applications period was opened, and previous applicants were contacted to inquire about interest.

The appointment would be for a four-year term with an expiration date of June 28, 2026.

There is currently only one applicant. That is Marc Delany, the incumbent. He requests reappointment.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by creating opportunities for improved safety and health

OTHER AGENCY INVOLVEMENT:

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could postpone the appointment for other applications to be received, however this vacancy is specific in requirements. The Committee is also in a quorum situation that could be resolved by making the appointment today.

ATTACHMENTS:

Mr. Delany's original application.

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: May 10, 2022

File No.: 22-580