

## Hayes, Kathy

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**From:** janelle <njjr@sbcglobal.net>  
**Sent:** Wednesday, January 11, 2023 4:53 PM  
**To:** Ford, John; Beck, Connie; COB  
**Cc:** Madrone, Steve  
**Subject:** Re: Clarification re Consent Item 23

**Caution:** This email was sent from an EXTERNAL source. Please take care when clicking links or opening attachments.

Well, yesterday was awkward. It appears I misunderstood Mike Wilson's email, although at the time it felt as if he intentionally didn't tell me why it was pulled. I was surprised as I thought consent items were generally pulled for a later date if changes are needed. Listening to the video I think I heard these weren't, that they were to add clarity.

Yesterday it felt as if you were giving the Board something else to talk about and I didn't catch what the change was. So, instead of celebrating the commenters calling in, I was busy wondering if I was wasting my time and how my comments would be interpreted.

I felt, in short, blindsided and regretted not requesting written reports for tomorrow's HTFHSC meeting.

As for the "nasty" Brown Act, I believe it provides for closed sessions when needed. And being open and clear to avoid misunderstandings is what is good about it.

FYI, I have told staff in writing that I am not interested in a lawsuit, too old, too tired.

Sorry for the taking so long to write this, but it is what it is.

*janelle*

On Monday, January 9, 2023 at 09:44:58 PM PST, janelle <njjr@sbcglobal.net> wrote:

Thank you.

Sent from AT&T Yahoo Mail on Android

On Mon, Jan 9, 2023 at 9:41 PM, Wilson, Mike  
<Mike.Wilson@co.humboldt.ca.us> wrote:

John has already asked for that.  
M

Mike Wilson P.E.  
Humboldt County Supervisor, District 3  
(707) 476-2393

Sent from cell phone.

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**From:** janelle <njjr@sbcglobal.net>  
**Sent:** Monday, January 9, 2023 6:07:53 PM  
**To:** Wilson, Mike <Mike.Wilson@co.humboldt.ca.us>  
**Subject:** Re: Clarification re Consent Item 23

**Caution:** This email was sent from an EXTERNAL source. Please take care when clicking links or opening attachments.

You are welcome.  
You made the motion last May, will you pull this from the Consent Calendar?

On Monday, January 9, 2023 at 05:31:05 PM PST, Wilson, Mike <mike.wilson@co.humboldt.ca.us> wrote:

Thank you for this perspective.

With respect,

Mike Wilson P.E.  
Humboldt County Supervisor, District 3  
707.476.2393

**From:** janelle <njjr@sbcglobal.net>  
**Sent:** Monday, January 9, 2023 4:51 PM  
**To:** COB <COB@co.humboldt.ca.us>  
**Cc:** Madrone, Steve <smadrone@co.humboldt.ca.us>; Bushnell, Michelle <mbushnell@co.humboldt.ca.us>; Arroyo, Natalie <narroyo@co.humboldt.ca.us>; Wilson, Mike <Mike.Wilson@co.humboldt.ca.us>; Ford, John <JFord@co.humboldt.ca.us>; Beck, Connie <CBeck@co.humboldt.ca.us>  
**Subject:** Clarification re Consent Item 23

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Dear Chair and Board,

I support the application in Consent Item 23 - A Resolution Authorizing the Submittal of a Regional Early Action Planning Grant Application to Establish a Regional Housing Trust Fund, a Regional Housing Catalyst Fund and to Conduct Regional Housing and Transportation Planning.

I am requesting this item be pulled to clarify intent.

In a May 24, 2022 direction to staff regarding a funding application for a Local Housing Trust Fund Program, you directed the departments of Health & Human Services and Planning & Building to:

develop a public process for deciding how these funds will be expended. This process ... will include addressing how all committees and commissions including the Housing Trust Fund and Homeless Solutions Committee are involved in allocating these funds.

Looking at the Codes referenced in the proposed *Resolution* I found no references to public process or public input or the Brown Act. There was a reference to Government Code sections with a requirement for "public participation", however I could not say if would it apply to Humboldt and/or what form that would take.

This Item is on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)'s January 12<sup>th</sup> Agenda:

HTFHSC Terminating Resolution: Discussion/creation of sub-committee

When you appointed me to the HTFHSC last May I mentioned open meeting concerns regarding the Continuum of Care group which DHHS staff administers. I did not mention the HTFHSC, as I had only attended a few meetings last year. However, some time ago I had stopped attending HTFHSC meetings when it appeared there was an attempt to appease my requests for open sub-committee meetings without providing for public notice .

My request is for you to clarify that by "public process" you intended open meeting requirements per the Brown Act.

*janelle*

Janelle Egger

HTFHSC Member