



COUNTY OF HUMBOLDT

For the meeting of: 8/18/2020

File #: 20-981

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy on the Housing Trust Fund and Homelessness Solutions Committee for the At-Large Member

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file.

SOURCE OF FUNDING:

N/A

DISCUSSION:

A vacancy has occurred on the Housing Trust Fund and Homelessness Solutions Committee due to the term expiration of Brett Watson as the At-Large Board appointed member. Mr. Watson term ending in May 2020. A vacancy has been posted and applications are being accepted.

Unless the Clerk of the Board is notified, not more than three nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill the vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is August 25, 2020.

FINANCIAL IMPACT:

None

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by protecting vulnerable populations.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

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The Board could set a date certain to consider the appointment.

ATTACHMENTS:

Vacancy Notice

Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A