

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

AUTHORITY: Resolution 18-14 dated February 27, 2018

APPOINTING POWER: Board of Supervisors

MEMBERS: The Committee shall be composed of 11 (eleven) voting members, who shall be appointed by the Board of Supervisors as follows: One member from each Supervisorial District, appointed by the Supervisor thereof with notice to his/her fellow Supervisors. One member to be appointed by the Board of Supervisors upon nomination of the Humboldt Housing and Homeless Coalition. One member to be appointed by the Board of Supervisors upon nomination by the Planning and Building Director. One member to be appointed by the Board of Supervisors upon nomination by the Department of Health and Human Services Director. One member to be appointed by the Board of Supervisors with experience in developing affordable housing projects. One member to be appointed by the Board of Supervisors representing the homeless or recently homeless community. One member to be appointed by a majority vote of the Board of Supervisors.

QUALIFICATIONS: Interest in County Homeless Issues

TERM: 4 year terms, except that at the first meeting of the committee four members shall be randomly selected to serve for only two (2) years so that appointments will thereafter be staggered.

Members appointed by individual Supervisors shall serve at the pleasure of their appointing Supervisor; the remaining four members shall serve at the pleasure of a majority of the Board of Supervisors. There shall be no restrictions on reappointment of members to successive terms.

FUNCTION: Established to recommend criteria for the receipt and use of Affordable Housing Trust Fund monies, which shall be subject to Humboldt County Board of Supervisors approval.

MEETING FREQUENCY: 1st and 3rd Tuesday of each month

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u>			
Nezzie Wade (randomly selected for 2 year term) Eureka, Ca. 95503 Now1@suddenlink.net	5/8/18		5/8/20
<u>DISTRICT 2</u>			
Patty Rae patte_ca@hotmail.com	4/2/19		5/8/22
<u>DISTRICT 3 (CHAIR)</u>			
Elizabeth Matsumoto Arcata, Ca. 95518 bmatsumoto@housinghumboldt.org	5/8/18		5/8/20 (randomly selected for 2 year term)

DISTRICT 4

Andrew Rix

5/8/18

5/8/22

Eureka, Ca. 95503

Andyrix13@gmail.com

DISTRICT 5

12/4/18

5/8/22

John Calkins

McKinleyville, Ca. 95519

Jcalkins-ccc@yahoo.com

Humboldt Housing and Homeless Coalition (VICE CHAIR)

Lynn Martinez

5/8/2018

5/8/22

Willow Creek, Ca. 95573

LynnMartinez@Lsnc.net

Planning and Building Director

Michelle Nielsen

2/26/19

5/8/20

Eureka, Ca.

mnielsen@co.humboldt.ca.us

Department of Health & Human Services

Sally Hewitt

5/8/18

5/8/22

Eureka, Ca. 95502

shewitt@co.humboldt.ca.us

Member Experienced in Developing Affordable Housing Projects

Marc Delany

5/8/18

5/8/22

Bayside, Ca. 95524

MLDelany@gmail.com

Member representing the homeless community

Fhyre Phoenix

1/15/19

5/8/22

Arcata, Ca,

fhyrephoenix@gmail.com

At Large member appointed by Board of Supervisors

Brett Watson

5/8/18

5/8/20

(randomly selected for 2 year term)

Arcata, Ca. 95521

bwatson@cityofarcata.org

Department of Health and Human Services Contact:

Robert Ward, Supervising Staff Services Analysis II
441-5028

rward@co.humboldt.ca.us