



COUNTY OF HUMBOLDT

For the meeting of: 2/15/2022

File #: 22-162

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of At-Large Vacancies on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

There have been two vacancies on the HTFHSC for several months. One At-Large position is for a community member. The other vacancy is for a member representing the homeless population. There is concern from the committee that these unfilled positions could lead to a quorum issue.

A Notice of Vacancy per the Board's Protocol has been posted. Unless the Clerk of the Board is notified during today's meeting of a desire to calendar this matter for further discussion on a date specific, the Clerk of the Board's office will bring an appointment agenda item four weeks from today's meeting. That item will be a departmental discussion agenda item on March 15, 2022.

FINANCIAL IMPACT:

Approval of this agenda item results in no impact to the General Fund beyond staff time spent developing the staff report.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

File #: 22-162

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Current Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A