

## **HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE**

<b>AUTHORITY:</b>	Resolution 18-14 dated February 27, 2018
<b>APPOINTING POWER:</b>	Board of Supervisors
<b>MEMBERS:</b>	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.
<b>QUALIFICATIONS:</b>	Interest in County Homeless Issues
<b>TERM:</b>	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.
<b>FUNCTION:</b>	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.
<b>MEETING FREQUENCY:</b>	1 <sup>st</sup> and 3 <sup>rd</sup> Tuesday of each month
<b>DISCLOSURE CATEGORIES:</b>	6 and 7

<b><u>NAME</u></b>	<b><u>APPOINTED</u></b>	<b><u>REAPPOINTED</u></b>	<b><u>EXPIRES</u></b>
<b><u>DISTRICT 1</u></b>			
<b>Nezzie Wade</b> (randomly selected for 2 year term) Eureka, Ca. 95503 <a href="mailto:Now1@suddenlink.net">Now1@suddenlink.net</a>	<b>5/8/18</b>		<b>5/8/20</b>
<b><u>DISTRICT 2</u></b>			
<b>VACANT</b>			<b>5/8/22</b>
<b><u>DISTRICT 3 (CHAIR)</u></b>			
<b>Elizabeth Matsumoto</b> Arcata, Ca. 95518 <a href="mailto:bmatsumoto@housinghumboldt.org">bmatsumoto@housinghumboldt.org</a>	<b>5/8/18</b>		<b>5/8/20</b> (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](mailto: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](mailto:LynnMartinez@Lsnc.net)**Planning and Building Director****VACANT****5/8/18****5/8/20****Department of Health & Human Services****Sally Hewitt****5/8/18****5/8/22**

Eureka, Ca. 95502

[shewitt@co.humboldt.ca.us](mailto: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](mailto:MLDelany@gmail.com)**Member representing the homeless community****VACANT****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](mailto:bwatson@cityofarcata.org)**Department of Health and Human Services Contact:**

Robert Ward, Supervising Staff Services Analysis II

441-5028

[rward@co.humboldt.ca.us](mailto:rward@co.humboldt.ca.us)

