COUNTY OF HUMBOLDT

For the meeting of: 1/8/2019

File #: 19-16

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 (HTFHSC)

RECOMMENDATION(S):
That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:
N/A

DISCUSSION:
A vacancy has occurred on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC) and the Notice of Vacancy was posted per the Boards Protocol dated April 1, 2014. The vacancy is due to the resignation of Vernon Price as the At-Large member representing the homelessness community.

Unless the Clerk of the Board is notified, not more than three days prior 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 this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is January 15, 2019.

FINANCIAL IMPACT:
N/A

OTHER AGENCY INVOLVEMENT:
N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:
Any Board member may request that this matter be calendared for further discussion.

ATTACHMENTS:
Notice of Vacancy

Current Roster

PREVIOUS ACTION/REFERRAL:
Board Order No.: File # 18-1447
Meeting of: November 6, 2018