

COUNTY OF HUMBOLDT

For the meeting of: 1/15/2019

File #: 18-1683

To: Board of Supervisors

From: Supervisor Mike Wilson

Agenda Section: Consent

SUBJECT:

Appoint Mr. Phoenix to the Housing Trust Fund and Homelessness Solutions Committee (Supervisor Mike Wilson)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Mr. Phoenix to the Housing Trust Fund and Homelessness Solutions Committee.

SOURCE OF FUNDING:

N/A

DISCUSSION:

At the January 8, 2019 Board of Supervisors meeting the Board was notified that there was a vacancy on the Housing Trust Fund and Homelessness Solutions Committee representing the Homeless community due to the resignation of Vernon Price from the committee. The At large vacancy was noticed per the Clerk of the Board Protocol on the January 8, 2019 meeting. At this time, Supervisor Mike Wilson is recommending the appointment of Mr. Phoenix to fill this vacancy. Mr. Phoenix has submitted his application and resume.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

<u>ATTACHMENTS:</u>

Application and Resume Updated Roster

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PREVIOUS ACTION/REFERRAL:

Board Order No.: 19-16

BOS Meeting of: January 8, 2019