

HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE

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| 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: | 1 st and 3 rd 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> | | | |
| VACANT | | | 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,****fhyphephenix@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