SUPPLEMENTAL INFORMATION No. 1

For Board of Supervisors Agenda of April 28, 2020

[] Consent Agenda Item}
[] Continued Public Hearing Item }
[] Public Hearing Item }
[X] Department Report }#4
[] Special Presentation}
[] Old Business }

File ID 20-440: Receive a Report on Humboldt County Housing Demands, Options to Establish and Operate a Regional Housing Trust Fund, and Considerations for the Housing Trust Fund and Homelessness Solutions Committee ("HTFHSC")

The Housing Trust Fund and Homelessness Solutions Committee Bylaws, and the Definitions section of the Policies and Procedures Manual were inadvertently not included in Attachment 1.

Note: Due to COVID-19, the Committee held its April 1, 2020 meeting via telephone conference. All Committee members present authorized by motion the inclusion of their esignatures on the By-Laws approved December 4, 2018, as reauthorized on March 13, 2020. On April 3, 2020, committee member Brett Watson authorized his e-signature by email to Committee Chair Lynn Martinez and member Michelle Nielsen.