



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 22-162      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 2/4/2022      **In control:** Clerk of the Board  
**On agenda:** 2/15/2022      **Final action:** 2/15/2022  
**Title:** Notice of At-Large Vacancies on the Housing Trust Fund and Homelessness Solutions Committee (HTFHSC)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. HOUSING TRUST FUND AND HOMELESSNESS SOLUTIONS COMMITTEE ROSTER redacted010422.pdf

Date	Ver.	Action By	Action	Result
2/15/2022	1	Board of Supervisors	approved	Pass

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of At-Large Vacancies 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:**

General Fund (1100)

**DISCUSSION:**

There have been two vacancies on the HTFHSC for several months. One At-Large position is for a community member. The other vacancy is for a member representing the homeless population. There is concern from the committee that these unfilled positions could lead to a quorum issue.

A Notice of Vacancy per the Board's Protocol has been posted. Unless the Clerk of the Board is notified during today's meeting of a desire to calendar this matter for further discussion on a date specific, the Clerk of the Board's office will bring an appointment agenda item four weeks from today's meeting. That item will be a departmental discussion agenda item on March 15, 2022.

FINANCIAL IMPACT:

Approval of this agenda item results in no impact to the General Fund beyond staff time spent developing the staff report.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Current Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A