

## COUNTY OF HUMBOLDT

# Legislation Details (With Text)

File #: 20-981 Version: 1 Name:

Type: Informational Report Status: Passed

File created: 7/29/2020 In control: Clerk of the Board

On agenda: 8/18/2020 Final action: 8/18/2020

Title: Notice of Vacancy on the Housing Trust Fund and Homelessness Solutions Committee for the At-

Large Member

**Sponsors:** 

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. Vacancy Notice.pdf, 3. HTFHSCRoster.pdf

Date	Ver.	Action By	Action	Result
8/18/2020	1	Board of Supervisors	approved	Pass

**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 for the At-Large Member

#### **RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file.

#### SOURCE OF FUNDING:

N/A

#### **DISCUSSION:**

A vacancy has occurred on the Housing Trust Fund and Homelessness Solutions Committee due to the term expiration of Brett Watson as the At-Large Board appointed member. Mr. Watson term ending in May 2020. A vacancy has been posted and applications are being accepted.

Unless the Clerk of the Board is notified, not more than three 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 the vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is August 25, 2020.

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### **FINANCIAL IMPACT**:

None

### **STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by protecting vulnerable populations.

### **OTHER AGENCY INVOLVEMENT:**

None

### **ALTERNATIVES TO STAFF RECOMMENDATIONS:**

The Board could set a date certain to consider the appointment.

### **ATTACHMENTS**:

Vacancy Notice

Roster

# PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A File No.: N/A