

*The Vision of the TC COH is that Tuolumne County has adequate safe, healthy, and affordable shelter and housing options for all of the people that live in Tuolumne County.*



TC CoH Housing Committee Meeting  
Wednesday, October 20, 2021  
2:00 p.m. to 4:00 p.m.

A-TCAA Sonora Service Center  
427 N. Hwy 49  
2<sup>nd</sup> Floor Meeting Room  
Sonora, CA 95370

## AGENDA

### I. CALL TO ORDER

2 min./ Rick (*Committee formation facilitator*)

### II. ROLL CALL

3 min./ Rick (*Committee formation facilitator*)

### III. APPROVAL OF PREVIOUS MEETING MINUTES

Not Applicable (1<sup>st</sup> Committee meeting)

### IV. PUBLIC COMMENT

15 min. max Rick (*Committee formation facilitator*)

### V. REPORTS

Officers: (not applicable, see item a under new business below)

### AD-HOC COMMITTEES

None (1<sup>st</sup> meeting, no Ad Hoc Committees established)

### VI. SPEAKERS

a) Discussion and possible action on creating a list of potential future speakers

10 min./ Rick (*Committee formation facilitator*)

### VII. UNFINISHED BUSINESS

None (1<sup>st</sup> meeting)

### VIII. NEW BUSINESS

a) Committee organization:

- Discussion and selection of Officers (e.g. Chair, Vice-Chair)
- Discussion and approval of the regular Committee meeting date and time
- Discussion and approval of regular meeting location

20 min./ Facilitated by Rick

**b) Committee support procedures: Discussion for action regarding Committee procedures**

- Agendas & agenda packets: to be done by the Committee Chair, in consultation with Vice-chair.
- Meeting Minutes: to be done by Committee Vice-chair, in consultation with the Chair
- Post meeting agenda packets: agenda to be provide by chair and posted by HHS staff on TC system to comply with open public meeting requirements.
- Meeting location to be the Board of Supervisors chambers, includes TC zoom meeting system

20 min./ Facilitated by Rick

**c) Initial issues for the Committee to address: Discussion for possible action in initial selection and prioritization of near-term (*next 12 months*), mid-term (*next 5 years*) and long-term (*5 to 10 years+*) housing needs and opportunities to address:**

- Housing stock assessment to identify gaps and needs (e.g. availability, affordability, etc.)
- Resources assessment of organizations providing housing and housing related services
- Identify funding opportunities available for developing housing and shelter projects
- Select and invite appropriate non-voting members from available resource organizations
- Develop Committee work plan that coordinates with and supports local resource organizations
- Provide recommendations to the TC Housing Policy Committee
- Planning/Permitting - easing of restrictions based off of the Emergency
- Others to be considered as appropriate

45 min./ Facilitated by Rick

**IX. ANNOUNCEMENTS**

5 min./ Commission Members

**X. ADJOURNMENT**

**PARTICIPATION PROCEDURES**

In-person attendance: In order to protect public health and the safety of our Tuolumne County citizens, the Commission on Homelessness' Housing Committee meeting is open to the public with modifications. Capacity is limited to 20 people, including committee members and staff. Face coverings and physical distancing of 6 feet will be required. During the meeting, citizens physically present who wish to provide public comment will be invited to do so by the Chair.

Email: Email your comments to Pandora Armbruster at [PARmbruster@co.tuolumne.ca.us](mailto:PARmbruster@co.tuolumne.ca.us).

Mail: Mail your comments to 2 S. Green St. Sonora, CA 95370 c/o Pandora Armbruster.

Written comments must be received no later than 8:00 a.m. on the morning of the noticed meeting.

Special Assistance Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the meeting host agency, A-TCAA, at its Sonora Service Center at 209-533-1397. Notification 48 hours prior to the meeting will enable A-TCAA to make reasonable arrangements to ensure accessibility to this meeting (28CFR Part 35 ADA Title II).

#### PUBLIC FORUM

The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes.

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The Board of Supervisors' Commission on Homelessness' Housing Committee serves as a standing committee of the Commission.