



**HOUSING ENDOWMENT AND REGIONAL TRUST
OF SAN MATEO COUNTY**

PROGRAM COMMITTEE MEETING AGENDA

DATE: Tuesday, February 22, 2011
TIME: 3:00 p.m. – 4:30 p.m.
PLACE: Garden Room
264 Harbor Boulevard, Building A
Belmont, California

- 1. Call to Order/Roll Call**
- 2. Approval of Minutes of 1/18/2011**
- 3. Letters of Intent/Application Update - None**
- 4. Loan Application Review Subcommittee Report - None**
- 5. Opening Doors Homebuyer Assistance Program**
 - 5.1 Recommend retroactive approval of past loans
 - 5.2 Recommend policy to authorize staff to approve future loans
 - 5.3 Plans for evaluation of program
- 6. QuickStart Update**
 - 6.1 Trestle Glen
 - 6.2 Ocean View Apartments
- 7. Review Draft Business Plan**
 - 7.1 Review relevant items
 - 7.2 Discuss changes to QuickStart Revolving Loan Fund
 - 7.3 Recommend changes in QuickStart to Board
- 8. Other News and Announcements**
- 9. Next Regularly Scheduled Meetings**
 - 9.1 March 15, 2011
- 10. Public Comment**
- 11. Adjourn**

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Chris Mohr at least 72 hours before the meeting at (650) 872-4444. Notification in advance of the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.