



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

PROGRAM COMMITTEE MEETING AGENDA

DATE: Tuesday, March 15, 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 2/22/2011**
- 3. Letters of Intent/Application Update**
 - 3.1 Northern California Urban Development
- 4. Loan Application Review Subcommittee Report - None**
- 5. Update on Homebuyer Assistance Program**
- 6. Ocean View Apartments**
 - 6.1 Update on financing situation
 - 6.2 Action: Recommend that Board extend term of QuickStart loan
- 7. QuickStart Revolving Loan Fund**
 - 7.1 Discuss proposed changes
 - 7.2 Action: Recommend changes to Board
- 8. Review Draft Business Plan**
 - 8.1 Review relevant items and make recommendations to staff or Board
- 9. Public Comment**
- 10. Other News and Announcements**
- 11. Next Regularly Scheduled Meeting: April 19, 2011**
- 12. 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.