



**HOUSING ENDOWMENT AND REGIONAL TRUST  
HEART  
OF SAN MATEO COUNTY  
BOARD MEETING AGENDA  
Meeting No. 106**

**DATE:** April 22, 2015  
**TIME:** 3:00 p.m. – 4:30 p.m.  
**PLACE:** Silicon Valley Community Foundation Conference Center  
1300 S. El Camino Real Suite 100  
San Mateo, CA 94402

**NOTE:** Members of the public may comment on any item on the agenda. Public comment for items not on the agenda is allowed under Item 6; however, the Board may not take action on matters that are not on the agenda.

- 1.0 CALL TO ORDER/ROLL CALL**
- 2.0 MINUTES FROM REGULAR MEETING OF 3/25/15.....MOTION**
- 3.0 FUND DEVELOPMENT COMMITTEE**
  - 3.1 Report by Committee Chair Frisella
- 4.0 REPORT BY EXECUTIVE DIRECTOR**
  - 4.1 Update on Opening More Doors capital campaign
  - 4.2 Update on available sites land study
  - 4.3 Affordable Housing Legislation and current statistics
- 5.0 BOARD DISCUSSION**
  - 5.1 HEART and HLC Organizational Business Relationship Options.....MOTION
  - 5.2 Formation of Ad Hoc Committee to Select New Executive Director.....MOTION
  - 5.3 Direction by Board about Executive Director Role, Useful Candidate Experience
- 6.0 PUBLIC COMMENT**
- 7.0 OTHER NEWS AND ANNOUNCEMENTS**
  - NEXT BOARD MEETING: MAY 27, 2015, 3:00PM – 4:30PM**
  - SILICON VALLEY COMMUNITY FOUNDATION CONFERENCE CENTER
  - 1300 SOUTH EL CAMINO REAL, SUITE 100, SAN MATEO 94402
- 8.0 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 Executive Director Mark Moulton at least 72 hours before the meeting at (650) 872-4444 or by email to [mmoulton@heartofsmc.org](mailto:mmoulton@heartofsmc.org). 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*