



HOUSING ENDOWMENT AND REGIONAL TRUST
HEART
OF SAN MATEO COUNTY

BOARD MEETING AGENDA

Meeting No. 110

DATE: July 22, 2015
TIME: 3:00 p.m. – 4:30 p.m.
PLACE: Silicon Valley Community Foundation Conference Center
1300 S. El Camino Real #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 APPROVAL OF MINUTES

- 2.1 Approval of minutes from meeting of 6/18/15.....MOTION
- 2.2 Approval of minutes from meeting of 6/24/15.....MOTION

3.0 NOMINATING COMMITTEE

- 3.1 Nomination and appointment of Marcia Raines as Treasurer...MOTION
- 3.2 Nomination and appointment of Paula Stinson as Secretary...MOTION

4.0 LOAN REVIEW COMMITTEE

- 4.1 Resolution authorizing terms of committed \$1.2 million program funds to Brookwood Equities.....MOTION

5.0 FORWARD PLANNING

- 5.1 Resolution updating executives and authorized signers on Wells Fargo account.....MOTION
- 5.2 Resolution updating authorized signers on Meriwest account....MOTION
- 5.3 Memo: update on transitions and ongoing projects
- 5.4 HEART/HLC administrative office re-location
- 5.5 Discussion: Opening More Doors feasibility study
- 5.6 Adoption of action plan.....MOTION

6.0 PUBLIC COMMENT

7.0 OTHER NEWS AND ANNOUNCEMENTS

NEXT BOARD MEETING: SEPTEMBER 23, 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. 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 and the materials related to it.