



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

**BOARD MEETING AGENDA  
MEETING NO. 118**

**DATE:** Wednesday, May 25, 2016  
**TIME:** 3:00- 4:30 pm  
**PLACE:** Silicon Valley Community Foundation Conference Center,  
1300 S El Camino Real, #100, San Mateo, CA 94402

**1.0 CALL TO ORDER/ ROLL CALL**

**2.0 PUBLIC COMMENT**

*Public comment permitted on both items on the agenda and items not on the agenda.*

**3.0 SWEARING IN PUBLIC DIRECTOR JOSIE RAMIREZ**

**4.0 CONSENT CALENDAR**

- 4.1 Motion to approve Consent Calendar
  - 4.1.1 Approval of minutes of April 27, 2016

**5.0 AD HOC EVENT COMMITTEE**

- 5.1 Report by Ad Hoc Committee Chair Frisella and Committee Member Eldridge

**6.0 EXECUTIVE DIRECTOR'S REPORT**

- 6.1 Contract with Housing Leadership Council (HLC)
- 6.2 Contract with the Department of Housing
- 6.3 Termination of Brookwood Development
- 6.4 Report on Member Agency Committee (MAC) meeting

**7.0 DRAFT HEART BUDGET FOR FY 2016-17**

- 7.1 Report by ED Sanchez

**8.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** Wednesday, June 22, 2016, 3:00-4:30 pm, Location to be announced.

**9.0 ADJOURN**