



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

**BOARD MEETING AGENDA
MEETING NO. 119**

DATE: Wednesday, June 22, 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 CONSENT CALENDAR

3.1 Motion to approve Consent Calendar

3.1.1 Approval of minutes of May 25, 2016

3.1.2 Resolution authorizing the Executive Director to execute an agreement with the San Mateo County Department of Housing for the provision of fiscal and program services in the amount of \$40,000

3.1.3 Resolution authorizing the Executive Director to execute an agreement with the Housing Leadership Council for the provision of office space and administrative services in the amount of \$47,203

4.0 RESOLUTION AUTHORIZING AGREEMENT WITH COUNTY COUNSEL

Resolution authorizing the Executive Director to execute and agreement with the County Counsel's Office for the provision of legal services in the amount of \$37,259

5.0 PRESENTATION ON LINKAGE FEES ADOPTED BY THE COUNTY OF SAN MATEO

5.1 Presentation on linkage fees by staff from the County Planning and Building Department, County Counsel and the County Manager's Office

6.0 PRESENTATION ON THE CLOSING THE JOBS/HOUSING GAP TASK FORCE

6.1 Presentation on Jobs/Housing Gap Task Force and discussion on the potential for HEART to become a land trust. Discussion led by staff from the County Manager's Office and the Department of Housing

7.0 APPROVAL OF 2016-17 OPERATING BUDGET

7.1 Resolution Approving 2016-17 HEART Budget

8.0 EXECUTIVE DIRECTOR'S REPORT

8.1 Devil's Canyon survey results

9.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, July 27, 2016, 3:00-4:30 pm, Location to be announced.

10.0 ADJOURN