



HOUSING ENDOWMENT AND REGIONAL TRUST

HEART

OF SAN MATEO COUNTY

BOARD MEETING AGENDA

Meeting No. 112

DATE: October 28, 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

1.0 CALL TO ORDER/ROLL CALL

2.0 PUBLIC COMMENT

Members of the public may comment on any item on the agenda. Public comment for items not on the agenda is allowed, however, the Board may not take action on matters that are not on the agenda.

3.0 APPROVAL OF MINUTES

3.1 Approval of minutes from meeting of 9/23/15.....MOTION

**4.0 INTRODUCE NEW DIRECTOR, SAN MATEO COUNTY DEPT. OF HOUSING,
- Don Horsley**

5.0 INTRODUCTION TO HOUSING TRUST FUND OF SILICON VALLEY AND DISCUSSION

5.1 Kevin Zwick, Executive Director HTSV

5.2 Update on preliminary HEART/HTSV discussions – Don Horsley

6.0 BRIEFING ON POTENTIAL IMPACT FEE ACTIVITY

6.1 Impact Fees and the Grand Nexus Study, Background briefing,
Josh Abrams, 21 elements consultant

6.2 Discussion of possible HEART role – Jack Matthews

6.3 Motion to establish Ad Hoc CommitteeMOTION

7.0 LOAN EXTENSION

7.1 Approve Palo Alto Partners request for 5 month extension for \$200K
loan to 2000 Delaware, San Mateo– Julie Baigent.....RESOLUTION

8.0 FINANCE COMMITTEE REPORT

8.1 Report by Robert Gottschalk

8.2 Approval of FY 2015 unaudited financial report.....MOTION

9.0 NOMINATING COMMITTEE REPORT

- 9.1 Nominate candidate for Chair to assume office on Dec. 2 ..MOTION
- 9.2 Nominate candidate for Vice Chair to assume office on Dec. 2
MOTION
- 9.3 Nominate candidates for At-Large Members.....MOTION

10.0 INTERIM EXECUTIVE DIRECTOR REPORT

- 10.1 Transfer of Ocean View loan to BRIDGE Housing
- 10.2 Program inquiries from City of Millbrae and City of Foster City
- 10.3 Update on Executive Director search

11.0 OTHER NEWS AND ANNOUNCEMENTS

12.0 ADJOURN

NEXT BOARD MEETING:

December 2, 2015, 3:00pm – 4:30pm
Silicon Valley Community Foundation Conference Center
1300 South El Camino Real, Suite 100, San Mateo 94402