



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

**BOARD MEETING AGENDA
MEETING NO. 122**

DATE: Wednesday, December 7, 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 APPROVAL OF MINUTES

3.1 Motion to approve minutes from meeting of October 27, 2016

4.0 RESOLUTION AUTHORIZING A \$500,000 LOAN TO WINFIELD HILL, INC. TO ASSIST WITH THE PRE-DEVELOPMENT COSTS OF THE BAY MEADOWS AFFORDABLE RENTAL HOUSING PROJECT AT S. DELAWARE AND 28TH AVENUE IN THE CITY OF SAN MATEO

Resolution directing Counsel to draft loan documents with the terms and conditions stated in the Resolution and authorizing the Executive Director to execute the loan documents and take any and all actions necessary carry out and implement the intent of the Resolution

5.0 NOMINATING COMMITTEE

5.1 Report by Committee Chair Nack

5.2 Motion to appoint Anne E. Campbell, San Mateo County Superintendent of Schools to complete the term of former board member Linda Asbury whose term expires on February 28, 2019.

6.0 FUNDRAISING COMMITTEE

Report by Committee Chair Eldridge

7.0 FACEBOOK CATALYST HOUSING FUND

7.1 Discussion of Facebook fund and authorize Executive Director to pursue funding opportunities

8.0 EXECUTIVE DIRECTOR'S REPORT

8.1 Report on sources of existing HEART funds

8.2 Report on First Time Homebuyer Program

8.3 Report of Cities' Focus Group

9.0 OTHER NEWS AND ANNOUNCEMENTS

9.1 **Next meeting date:** Wednesday, January 25, 2017, 3:00 - 4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

10.0 ADJOURN