



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

**BOARD MEETING AGENDA  
MEETING NO. 124**

**DATE:** Wednesday, February 22, 2017  
**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**

Motion to approve minutes from meeting of January 25, 2017

**4.0 RESOLUTION 49 AUTHORIZING CHANGES TO THE TERMS OF THE  
QUICKSTART LOAN PROGRAM**

The Program Committee recommends the Board adopt Resolution 49 making changes to the terms of the QuickStart Loan Program (Sanchez)

**5.0 RESOLUTION 50 AUTHORIZING AN INCREASE IN THE MAXIMUM LOAN  
AMOUNT OF THE OPENING DOORS HOMEBUYER ASSISTANCE LOAN  
PROGRAM**

The Program Committee recommends the Board adopt Resolution 50 approving an increase in the maximum loan amount to \$119,276 in Opening Doors Homebuyer Assistance Loan Program and authorizing the Executive Director to execute any and all documents necessary to implement the loan increase amount (Sanchez)

**6.0 NOMINATING COMMITTEE**

6.1 Motion to appoint Karyl Eldridge, Pam Frisella and Bill Nack to new three-year terms as at-large board members.

6.2 Acknowledge Council of Cities has appointed Diane Howard to a new three-year term as a public board member.

**7.0 FUNDRAISING COMMITTEE**

Report by Committee Chair Eldridge

**8.0 EXECUTIVE DIRECTOR'S REPORT**

8.1 Update on Catalyst Fund – Oral Report

8.2 Other updates

**9.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** Wednesday, March 22, 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**