



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

**BOARD MEETING AGENDA
MEETING NO. 123**

DATE: Wednesday, January 25, 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 SWEARING IN PUBLIC DIRECTOR ANNE E. CAMPBELL

4.0 APPROVAL OF MINUTES

Motion to approve minutes from meeting of December 7, 2016

**5.0 CONFIRM AUTHORIZATION OF RESOLUTION 48 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**

Confirm authorization of Resolution 48 approved on December 7, 2016 to comply with HEART's Bylaws requiring a vote of no less than two-thirds of authorized Directors (14 members) to issue and receive loans

**6.0 FINANCE COMMITTEE REPORT AND REVIEW PROPOSED AMENDMENTS TO
2016-17 OPERATING BUDGET**

Report by Executive Director Sanchez and Finance Committee Chair Matthews – Administrative Report

7.0 FUNDRAISING COMMITTEE

Report by Committee Chair Eldridge – Administrative Report

8.0 FACEBOOK CATALYST HOUSING FUND

Discuss Facebook Catalyst Fund and authorize the Executive Committee to act on the Board's behalf as necessary to ensure the timely submittal of an application or letter of intent in response to a request for proposals for the Facebook Catalyst Fund. (oral report)

9.0 EXECUTIVE DIRECTOR'S REPORT

Report by Sanchez (oral report)

10.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, February 22, 2017, 3:00 - 4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

11.0 ADJOURN