



**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)
OF SAN MATEO COUNTY
PROGRAM COMMITTEE**

DATE: Tuesday, November 8, 2016
TIME: 1:00- 2:00 pm
PLACE: Venus Room
264 Harbor Blvd, Building A
Belmont, CA 94002

- 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 Focus Group Report and Program Expansion Pro/Con Report**
Executive Director to provide brief summary of reports.
- 4.0 Program Related Loans from Cities**
Discuss possibility of borrowing housing funds from cities, legal issues and potential loan terms offered.
- 5.0 School District Loans**
Discuss school district's development opportunities, lending to school districts and designing a loan program specifically targeted for school districts.
- 6.0 Technical Assistance Program**
Discuss possibility of creating a pilot technical assistance program to advise school districts, cities and other organizations on housing development.
- 7.0 Developer Loan Program Administration**
Discuss potential administrative changes to developer loan program including review of loan terms.
- 8.0 First Time Homebuyer Loan Program**
Discuss potential expansion of loan program and pilot testing a portfolio loan fund.
- 9.0 News and Announcements**
- 10.0 Adjourn**