



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

DATE: Wednesday, December 7, 2016
TIME: 2:00- 3:00 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 Loan application from Winfield Hill, Inc., a BRIDGE Housing affiliate, for \$500,000 for pre-development costs for an affordable rental project at S. Delaware Street and 28th Avenue in the City of San Mateo- ACTION

- 3.1 Presentation of the project by Ali Gaylord, Director of Development, BRIDGE Housing, followed by questions and answers with the Committee
- 3.2 Discussion of project and loan terms by Committee and develop recommendation to the Board.

4.0 Review affordable housing preservation concept by Hello Housing

- 4.1 Staff presentation on the housing preservation concept proposed by Hello Housing
- 4.2 Committee provides direction to staff

5.0 News and Announcements

6.0 Adjourn