



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

**BOARD MEETING AGENDA
MEETING NO. 131**

DATE: Wednesday, October 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 CONSENT CALENDAR

Motion to approve Consent Calendar

3.1 Approval of minutes from meeting of September 27, 2017.....p. 2

**4.0 SWEARING IN PUBLIC DIRECTORS ROBERT MOREHEAD AND JAMES
RUIGOMEZ**

**5.0 REPORT ON THE COUNTY’S ROUND 5 AFFORDABLE HOUSING FUND (AHF 5.0)
APPLICATIONS**

PRESENTATION: Ray Hodges presents overview of the projects that applied for funding through the County’s AHF 5.0.

6.0 REPORT ON REGIONAL HOUSING TRUST FUNDS

PRESENTATION: Boris Vatin presents overview of competing regional housing trust funds operating in, or with the ability to operate in, San Mateo County.

**7.0 REPORT ON LEGAL MEMO ON BORROWING IDLE HOUSING FUNDS FROM
CITIES**

PRESENTATION: Boris Vatin presents a summary of the legal memo on borrowing idle housing funds from cities, including a discussion by Executive Director Sanchez regarding the borrowing terms with cities and conversation with State Department of Housing and Community Development.....p. 5

8.0 EXECUTIVE DIRECTOR’S REPORT

Report by Executive Director Sanchez (Oral report)

8.1 Housing Leadership Day workshop

8.2 Pacifica School District project

8.3 Holiday End of Year Board and Staff Party

9.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: TBD based on poll of board members

10.0 ADJOURN