



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

DATE: Wednesday, February 21, 2018
TIME: 11:00-12:30 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 Approve Program Committee Minutes of January 3, 2018.....Page 2**
- 4.0 Loan Application from Pacifica School District for \$350,000 for predevelopment phase for the development of 45 units of Teacher Housing - ACTION**
Discussion of project and loan terms by Committee and develop recommendation to the Board
Administrative Report
Loan Application
- 5.0 Terms for the First Time Homebuyer Loan Program Request for Proposal (RFP)**
Discuss the terms and overview for the planned First Time Homebuyer Program RFP
Administrative ReportPage 5
- 6.0 News and Announcements**
- 7.0 Adjourn**