



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

**BOARD MEETING AGENDA
MEETING NO. 135**

DATE: Wednesday, April 25, 2018
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

ACTION: Motion to approve Consent Calendar

- 3.1 Approve of minutes from meeting of February 28, 2018
- 3.2 Consent to County Counsel representing both HEART and the Pacifica School District on the Oddstad housing project and authorize Executive Director to execute Consent Letter
- 3.3 Approve Resolution authorizing Signatories to transact business with Meriwest as needed for the Opening Doors Homebuyer Assistance Loan Program
- 3.4 Approve Resolution granting signing and authority to conduct business to Armando F. Sanchez on behalf of HEART

4.0 NOMINATING COMMITTEE

- 4.1 Report by Committee Chair Bonilla
- 4.2 **ACTION:** Nomination of Dave Hopkins to complete the term of former board member Paul Shepherd whose term expires on February 28, 2019
- 4.3 Swearing in new Directors
- 4.4 **ACTION:** Nominate and Appoint Acting Board Secretary

5.0 RESOLUTION AUTHORIZING A \$750,000 LOAN TO MP MOSS BEACH ASSOCIATES, L.P. TO ASSIST WITH THE PREDEVELOPMENT COSTS OF THE CYPRESS POINT FAMILY RENTAL HOUSING PROJECT AT SIERRA AND SAN CARLOS STREETS IN MOSS BEACH AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LOAN DOCUMENTS AND TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT THE INTENT OF THE RESOLUTION.
ACTION:

6.0 FUNDRAISING COMMITTEE – REPORT

Report by Committee Chair Eldridge (oral report)

7.0 EXECUTIVE DIRECTOR'S REPORT

Report by Executive Director Sanchez (Oral report)

8.0 OTHER NEWS AND ANNOUNCEMENTS

8.1 **Next meeting date:** Wednesday, May 23, 2018, 3:00 - 4:30 pm, Silicon Valley
Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo,
CA 94402

9.0 ADJOURN