



**HOUSING ENDOWMENT AND REGIONAL TRUST
HEART
OF SAN MATEO COUNTY
BOARD MEETING AGENDA
MEETING NO. 137**

DATE: Wednesday, June 27, 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

3.1 Motion to approve Consent Calendar

3.1.1 Approval of minutes of May 23, 2018

3.1.2 Resolution authorizing the Executive Director to execute an agreement with the San Mateo County Department of Housing for the provision of fiscal and program services in the amount of \$30,000

3.1.3 Resolution authorizing the Executive Director to execute an agreement with the Housing Leadership Council for the provision of office space and administrative services in the amount of \$23,120

3.1.4 Resolution authorizing the Executive Director to execute an agreement with the County Counsel's Office for the provision of legal services in the amount of \$25,404

4.0 APPROVAL OF 2018-19 CAPITAL AND OPERATING BUDGETS

4.1 Resolution Approving HEART's 2018-19 Capital Budget and Operating Budget

5.0 BOARD SECRETARY

ACTION: Motion to appoint Warren Slocum as Board Secretary

6.0 FUND DEVELOPMENT COMMITTEE REPORT

6.1 Oral Report by Board Member Eldridge

7.0 EXECUTIVE DIRECTOR'S REPORT

7.1 Oral Report

8.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, July 25, 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