



**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)  
OF SAN MATEO COUNTY  
BOARD MEETING AGENDA  
MEETING NO. 138**

**DATE:** Wednesday, July 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 APPROVAL OF MINUTES**

3.1 Approval of minutes of June 27, 2018

**4.0 RESOLUTION 70 ACCEPTING \$296,000 GRANT FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (BAAQMD), APPROVING RELATED BUDGET AMENDMENTS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE SPECIFIED EXPENDITURES**

**ACTION:** Adopt Resolution 70 accepting a \$296,000 grant from the Bay Area Air Quality Management District to design model accessory dwelling (ADU) units and approving related budget amendment ..... Administrative Report  
Resolution  
Exhibit A – Amended Budget

**5.0 MOTION TO CREATE AN ADU PROGRAM AD HOC COMMITTEE**

**ACTION:** Motion to create ADU Program Ad Hoc Committee to advise on the model ADU units design process, and to appoint Board Members Baigent, Hopkins, Howard, and Matthews to the Committee.

**6.0 RESOLUTION 71 AUTHORIZING THE EXECUTIVE DIRECTOR AND CHAIR OF THE BOARD TO EXECUTE ANY AND ALL LOAN DOCUMENTS ASSOCIATED WITH THE FOLLOWING PREVIOUSLY-APPROVED PROJECTS: PACIFICA SCHOOL DISTRICT PROJECT, MOSS BEACH PROJECT, WINDFIELD PROJECT, HABITAT PROJECT, VENTURES PROJECT, MP SOUTH CITY I PROJECT, MP SOUTH CITY II PROJECT, HILLCREST PROJECT, CROSSINGS PROJECT AND TRESTLE GLEN PROJECT**

**ACTION:** Adopt Resolution 71 authorizing the Executive Director and Chair of the Board to execute any and all loan documents associated with active HEART loans  
..... Administrative Report  
Resolution

**7.0 EXECUTIVE DIRECTOR'S REPORT**

7.1 Oral Report

**8.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** Board meeting scheduled for August 22, 2018 will be cancelled. Next meeting will be Wednesday, September 26, 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**