



**HOUSING ENDOWMENT AND REGIONAL TRUST
HEART
OF SAN MATEO COUNTY
SPECIAL MEETING**

**BOARD MEETING AGENDA
MEETING NO. 141**

DATE: Tuesday, October 9, 2018
TIME: 3:00- 3:30 pm
PLACE: San Mateo County Department of Housing
Venus Room
264 Harbor Blvd., Building A. Belmont, CA 94402
and
Via teleconference: Conference Room 1, Office of Berkshire Hathaway
HomeServices, 180 El Camino Real, San Bruno, CA 94066

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 RESOLUTION AUTHORIZING A \$3,500,000 LOAN TO ROEM DEVELOPMENT CORPORATION TO ASSIST WITH THE CONSTRUCTION OF 353 MAIN STREET FAMILY APARTMENTS IN THE CITY OF REDWOOD CITY FOR THE DEVELOPMENT OF 125 AFFORDABLE HOUSING UNITS, AND AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR BOARD CHAIR TO EXECUTE THE LOAN DOCUMENTS AND TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION.

ACTION: Adopt Resolution 73 authorizing a \$3,500,000 loan to ROEM Development CorporationAdministrative Report, p. 2
Resolution, p. 5
Power Point Project Summary, p 7
Loan Application p. 16

4.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Next meeting will be on Wednesday, October 24, 2018, 3:00-4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

5.0 ADJOURN