



**HOUSING ENDOWMENT AND REGIONAL TRUST  
HEART  
OF SAN MATEO COUNTY  
SPECIAL BOARD MEETING AGENDA  
MEETING NO. 142**

**DATE:** Wednesday, December 5, 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 Approval of minutes of September 26, 2018
- 3.2 Approval of minutes of October 4, 2018
- 3.3 Approval of minutes of October 9, 2018

**4.0 EXECUTIVE DIRECTOR’S REPORT**

- 4.1 Status report on recent QuickStart Loans (Pacifica School District, MidPen Moss Beach, ROEM Development Corporation)
- 4.2 Status report on borrowing cities’ housing funds and RHNA Sharing Workgroup  
.....Attachment: Perspectives or RHNA Credit
- 4.3 Progress report on ADU Project
- 4.4 Other items and activity

**5.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** The Board meeting scheduled for December 26, 2018 will be cancelled. The next meeting will be on Wednesday, January 23, 2019, 2018, 3:00-4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

**HEART Holiday Reception:** HEART Board, staff and guests will have their annual holiday reception following the Board meeting at Curry Up Now, 129 South B Street, San Mateo.

**6.0 ADJOURN**