



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

**BOARD MEETING AGENDA
MEETING NO. 143**

DATE: Wednesday, January 23, 2019
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 minutes from meeting of December 5, 2018.....Attachment

4.0 BOARD TREASURER

ACTION: Motion to approve Glenn R. Sylvester as Board Treasurer.

5.0 FUNDRAISING COMMITTEE – REPORT

Report by Committee Chair Frisella (oral report)Attachment

6.0 EXECUTIVE DIRECTOR’S REPORT

Report by Executive Director Sanchez (Oral report)

6.1 HEART Board Member Retirements and Committee Assignments.....Attachment

6.2 Update on developer loans

6.3 Potential for providing housing services for the City of East Palo Alto

6.4 Other updates

7.0 OTHER NEWS AND ANNOUNCEMENTS

7.1 **Next meeting date:** Wednesday, February 27, 2019, 3:00 - 4:30 pm, Silicon Valley
Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo,
CA 94402

8.0 ADJOURN