



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

**BOARD MEETING AGENDA
MEETING NO. 145**

DATE: Wednesday, April 24, 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 INTRODUCTIONS AND SWEARING IN NEW PUBLIC DIRECTORS

3.1 Introductions

3.2 Swearing in Council Member Deborah Penrose, City of Halfmoon Bay, as new public board director.

4.0 CONSENT CALENDAR

ACTION: Motion to approve minutes from meeting of March 27, 2019.....Attachment p. 2

5.0 BOARD VICE CHAIR

ACTION Nominate candidates and elect a Board Vice Chair to replace former Vice Chair Ron Collins.

**6.0 APPROVE RESOLUTION AUTHORIZING AMENDMENTS AND/OR
MODIFICTIONS TO THE DUE DATE OF THE LOAN ORIGATION FEE AND
COMMENCEMENT OF INTEREST ACCRUAL FOR THE LOANS TO MP MOSS
BEACH ASSOCIATES, L.P. AND ROEM DEVELOPMENT CORPORATION - ACTION**

Adopt Resolution 76 making changes to the terms of the loans to MP Moss Beach L.P and ROEM Development Corporation (Sanchez) Administrative Report p. 5
Resolution p .6

7.0 FUNDRAISING COMMITTEE – REPORT

Report by Committee Chair Frisella (oral report)

8.0 RAISING MONEY FOR THE TRUST FUND

DISCUSSION: Raising money for the Trust Fund to meet increased requests for loans.

9.0 EXECUTIVE DIRECTOR’S REPORT

Report by Executive Director Sanchez (Oral report)

10.0 OTHER NEWS AND ANNOUNCEMENTS

10.1 **Next meeting date:** Wednesday, May 22, 2019, 3:00 - 4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

11.0 ADJOURN