



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

**BOARD MEETING AGENDA
MEETING NO. 147**

DATE: Wednesday, June 26, 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

3.1 ACTION: Motion to approve Consent Calendar

3.1.1 Approval of minutes of May 22, 2019

3.1.2 Resolution 77 authorizing the Executive Director to execute an agreement with the San Mateo County Department of Housing for the provision of fiscal and program services in the amount of \$30,000

3.1.3 Resolution 78 authorizing the Executive Director to execute an agreement with the Housing Leadership Council for the provision of office space and administrative services in the amount of \$23,200

3.1.4 Resolution 79 authorizing the Executive Director to execute and agreement with the County Counsel's Office for the provision of legal services in an amount not to exceed \$24,000

4.0 RESOLUTION 80 AUTHORIZING A \$500,000 LOAN TO EDEN HOUSING, INC. TO ASSIST WITH THE PRE-DEVELOPMENT COSTS OF THE LIGHT TREE APARTMENTS PROJECT AT 1805 EAST BAYSHORE ROAD, EAST PALO ALTO FOR THE REHABILITATION OF 57 LOW-INCOME AND EXTREMELY LOW-INCOME UNITS.

ACTION

5.0 RESOLUTION 81 APPROVING THE HEART 2019-20 OPERATING BUDGET AND AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE SPECIFIED EXPENDITURES

5.1 ACTION

6.0 NOMINATING COMMITTEE

6.1 **ACTION:** Nomination of Nancy Magee to Board of Directors

7.0 CLOSED SESSION

7.1 Public Employee Performance Evaluation (Government Code section 54957)
Title: Executive Director

7.2 Conference with Labor Negotiator (Government Code section 54957.6)

Agency Designated Representative: Board President
Unrepresented Employee: Executive Director

8.0 EXECUTIVE DIRECTOR'S COMPENSATION

Ad Hoc Executive Director Evaluation Committee recommendation on Executive Director's annual salary for 2019 and performance bonus for 2018 – Oral Report by Chair Horsley
MOTION

9.0 EXECUTIVE DIRECTOR'S REPORT

9.1 Oral Report

10.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, July 24, 2019, 3:00-4:30 pm, Bohannon Office, Hillsdale Shopping Center, 358 E Sailer Dr., San Mateo, CA 94403

11.0 ADJOURN