



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

SPECIAL MEETING

**BOARD MEETING AGENDA
MEETING NO. 148**

DATE: Monday, July 15, 2019
TIME: 12:00 - 1:00 pm
PLACE: Department of Housing, Venus Room, 264 Harbor Blvd., Building A, Belmont, CA 94402

and

Via teleconference at the following locations:

- Conference Room 1, Office of Berkshire Hathaway HomeServices, 180 El Camino Real, San Bruno, CA 94066
- First 5 San Mateo County, 1700 S. El Camino Real, Suite 405 San Mateo, CA 94402
- Foster City - City Hall, 610 Foster City Blvd., Foster City, CA 94404
- 6750 N Lake Blvd, Tahoe Vista, CA 96148
- 1615 Hudson Street, Suite A, Redwood City, CA, 94061
- 92 Waialii Pl. Kapolei, HI 96707

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 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: Approve Resolution 80 authorizing loan to Eden Housing for Light Tree rehabilitation projectAdministrative Report p. 2

Resolution p. 6

Eden Housing Application (Attachment)

4.0 ADJOURN