



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

**BOARD MEETING AGENDA
MEETING NO. 151**

DATE: Wednesday, October 23, 2019
TIME: 3:00 – 4:30 pm
PLACE: Department of Housing, Venus Room, 264 Harbor Blvd., Building A,
Belmont, 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 Consent Calendar

3.1 Approval of minutes from meeting of September 10, 2019

3.2 Accept \$20,000 grant from Bank of America for the QuickStart Program

**4.0 ACCEPT \$15,000 GRANT FROM WELLS FARGO BANK FOR THE
QUICKSTART PROGRAM AND APPROVE RELATED BUDGET EXPENSES:**

ACTION: Motion to accept grant and increase budget for consultants by \$7,500 (Oral Report)

5.0 EXECUTIVE DIRECTOR'S REPORT

Report by Executive Director Sanchez (Oral report)

5.1 Loan to ROEM Corporation

5.2 Pacifica School District loan and project update

5.3 QuickStart loan commitment term

5.4 California Local Housing Trust Fund (LHTF)

Attachment: CA Department of Housing Notice of Funding Calendar

5.5 First Time Homebuyer Program update

5.6 HEART Teacher Housing workshop at Housing Leadership Day

Attachment: Tony Thurmond Announcement

5.7 Corporation contributions to affordable housing

5.8 Board and staff annual holiday celebration

6.0 OTHER NEWS AND ANNOUNCEMENTS

6.1 Board Member retirements

6.2 **Next meeting date:** Regular meeting on Wednesday, November 27 is cancelled.
A special meeting will be scheduled in early December.

7.0 ADJOURN