



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

**BOARD MEETING AGENDA
MEETING NO. 153**

DATE: Wednesday, February 26, 2020
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 APPROVAL OF MINUTES

ACTION: Motion to approve minutes of January 22, 2020Attachment p. 2

4.0 RESOLUTION 2020-01 AMENDING AND RESTATING HEART BYLAWS

ACTION: Adopt Resolution 2020-01 amending and restating the Bylaws to, among other things, authorize the Board to approve developer loans and other financial transactions by a majority of Board Members. Report by Executive Director Sanchez.

.....Administrative Report p. 4
.....Redline First Amendment Bylaws p. 5
.....Resolution p. 17

**5.0 ESTABLISH EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW
AD HOC COMMITTEE**

Chair Horsley to establish and appoint Board Members to Executive Director Annual Performance Review Ad Hoc Committee for 2020. Report by Chair Horsley (oral report)

6.0 HEART MEMBERSHIP DUES

Provide direction to staff and Finance Committee on establishing a special dues assessment to member agencies. Report by Executive Director Sanchez.

.....Administrative Report p. 28

7.0 NOMINATING COMMITTEE

ACTION: Motion to appoint Karyl Eldridge, Pam Frisella and James Ruigomez to new three-year terms as at-large board members.

8.0 EXECUTIVE DIRECTOR'S REPORT

Report by Executive Director Sanchez (Oral report)

9.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: March 25, 2020 3:00 - 4:30 pm, location to be announced

10.0 ADJOURN