



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

**BOARD MEETING AGENDA
MEETING NO. 154**

DATE: Wednesday, April 22, 2020
TIME: 3:00 – 4:30 pm
PLACE: HEART Office
2905 S. El Camino Real
San Mateo, California 94403

DUE TO THE STATE OF CALIFORNIA’S DECLARATION OF EMERGENCY – THIS MEETING IS BEING HELD PURSUANT TO AUTHORIZATION FROM GOVERNOR NEWSOM’S EXECUTIVE ORDERS – PUBLIC MEETINGS ARE NO LONGER OPEN TO IN-PERSON ATTENDANCE. ANYONE CAN LISTEN AND PROVIDE COMMENTS REMOTELY IN THE WAYS DESCRIBED AT THE END OF THE AGENDA.

- 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 February 26, 2020 p. 3
- 4.0 FUNDRAISING COMMITTEE – REPORT**
Report by Committee Chair Frisella and staff Vatkin on 2020 Annual Fundraising Eventp. 5
2020 Sponsorships Contact List, p. 7
2018 Sponsors to Renew Contact List, p. 8
- 5.0 REVIEW DRAFT HEART OPERATING AND TRUST FUND BUDGETS FOR FY 2020-21.** The Finance Committee recommends the Board review and adopt HEART’s draft Operating and Trust Fund Budgets for FY 2020-21Administrative Report p. 10
Draft Operating Budget p. 12
Draft Trust Fund Budget, p. 17
- 6.0 EXECUTIVE DIRECTOR’S REPORT**
Report by Executive Director Sanchez (Oral report)
 - Per Board request CPI based HEART Membership dues increasesp. 18
 - PAH project loan application status

7.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: May 27, 2020, 3:00 - 4:30 pm, location to be announced

8.0 ADJOURN

To view or listen to the meeting please go to:

<https://meetingsamer8.webex.com/meetingsamer8/j.php?MTID=m5f95d1f37bde6f7065740f3bf0549be3>

Meeting number (access code): 621 161 859; meeting password: HEARTbd (4327823 from phones and video systems). To listen by phone, call 408-418-9388, access code 621 161 859.

Public comments can be submitted prior to, or during the meeting by email at info@heartofsmc.org and will be part of the official record. Public comment permitted on both items on the agenda and items not on the agenda.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, those with disabilities requiring special accommodations to participate in this meeting may contact the HEART's at (650) 204-5640 or info@heartofsmc.org. Notification 24 hours prior to the meeting will enable HEART to make reasonable arrangements to ensure accessibility to this meeting.