



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

**SPECIAL BOARD MEETING AGENDA
MEETING NO. 155**

DATE: Thursday, May 7, 2020
TIME: 3:30 – 4:00 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 April 22, 2020 p. 3

4.0 RESOLUTION AUTHORIZING HEART CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE LOAN DOCUMENTS ACCEPTING A LOAN TO HEART IN THE AMOUNT OF \$41,666.67 FROM THE U.S. SMALL BUSINESS ADMINISTRATION PAYCHECK PROTECTION PROGRAM

ACTION: Adopt Resolution 2020-02 to borrow \$41,666.67 from the Small Business Administration Paycheck Protection Program to help with payroll and other expenses during the COVID-19 pandemic. Report by staff Vatin.....Administrative Report, p. 5
Resolution, p. 6

5.0 ESTABLISH BOND AD HOC COMMITTEE

Chair Horsley to establish and appoint Board Members to Bond Ad Hoc Committee to study bonds as a tool to finance affordable housing.

6.0 OTHER NEWS AND ANNOUNCEMENTS

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

7.0 ADJOURN

To view or listen to the meeting please go to:

<https://meetingsamer8.webex.com/meetingsamer8/j.php?MTID=mddb394417b9310998f20b82cc445cfc8>

Meeting number (access code): 627 147 774; meeting password: HEARTbd (4327823 from phones and video systems). To listen by phone, call 408-418-9388, access code 627 147 774.

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.