



**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)
OF SAN MATEO COUNTY
BOARD MEETING AGENDA
MEETING NO. 158**

DATE: Wednesday, September 23, 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 July 22, 2020p. 3
- 4.0 ACCEPT \$15,000 GRANT FROM WELLS FARGO BANK FOR THE QUICKSTART PROGRAM AND APPROVE RELATED BUDGET AMENDMENTS:**
ACTION: Motion to accept grant and approve related budget amendment to increase consultant expense by \$7,500 (Oral Report)
- 5.0 UPDATE ON FIRST TIME HOMEBUYER PROGRAM**
STAFF REPORT: Report by VatkinExhibit p. 6
- 6.0 RESOLUTION 2020-11 AMENDING THE CONFLICT OF INTEREST CODE FOR THE HOUSING ENDOWMENT AND REGIONAL TRUST OF SAN MATEO COUNTY**
ACTION: Resolution 2020-11 adopting an amended Conflict of Interest Code
.....Staff Report p. 7
Resolution 2020-11 p. 12
- 7.0 UPDATE ON ADU PROGRAM**
STAFF REPORT: Report by VatkinExhibit p. 16

8.0 EXECUTIVE DIRECTOR’S REPORT

- 8.1** Local Housing Trust Fund Grant Program.....Exhibit p.17
- 8.2** Pacifica School District Housing Project
- 8.3** Teacher Housing Survey
- 8.4** Updating Directors contact information

9.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: The next Board meeting will be Wednesday, October 28, 3:00 - 4:30 pm, location to be announced

10.0 ADJOURN

To view or listen to the meeting please go to:

<https://heart.my.webex.com/heart.my/j.php?MTID=mcac2b89ffb792f61e445b8152cc1001c>

Meeting number (access code): 126 569 3721; meeting password: H3art (43278 from phones and video systems). To listen by phone, call 415-655-0001, access code: 126 569 3721.

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 HEART 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.