



**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)  
OF SAN MATEO COUNTY  
BOARD MEETING AGENDA  
MEETING NO. 159**

**DATE:** Wednesday, October 28, 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 September 23, 2020 .....p. 3

**4.0 ACCEPT \$50,000 GRANT FROM BANK OF AMERICA FOR THE QUICKSTART PROGRAM AND BUILDING THE CAPACITY OF HOUSING PROGRAMS**

**ACTION:** Motion to accept grant (Oral Report by Sanchez)

**5.0 RETAINING A NEW AUDITOR FOR FISCAL YEAR 2019-20 AUDIT**

**STAFF REPORT:** Report by Sanchez .....Administrative Report p. 5

**6.0 STRATEGIC PLANNING**

**STAFF REPORT:** Report by Sanchez

**BOARD MEMBER REPORT:** Report by Board Members Brownrigg and Hopkins

**7.0 EXECUTIVE DIRECTOR’S REPORT**

- 7.1 Local Housing Trust Fund Program
- 7.2 Pacifica School District loan and borrowing housing funds from the Town of Colma
- 7.3 Updating Directors contact information
- 7.4 Next Board meeting date

## 8.0 OTHER NEWS AND ANNOUNCEMENTS

**Next meeting date:** TBA

## 9.0 ADJOURN

To view or listen to the meeting please go to:

<https://heart.my.webex.com/heart.my/j.php?MTID=mb5e9f21459d57de09d76a1f9e8bfa0f6>

Meeting number (access code): 126 964 4099; meeting password: H3artB0ard (43278202 from phones and video systems). To listen by phone, call 415-655-0001, access code: 126 964 4099.

Public comments can be submitted prior to, or during the meeting by email at [info@heartofsmc.org](mailto: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](mailto:info@heartofsmc.org). Notification 24 hours prior to the meeting will enable HEART to make reasonable arrangements to ensure accessibility to this meeting.