



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

**STRATEGIC OPTIONS WORKING GROUP MEETING AGENDA
MEETING NO. 2**

DATE: Friday, November 20, 2020
TIME: 12:30- 1:30 pm
PLACE: Virtual / Video Conference

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 **ANNOUNCEMENTS AND ACTION ITEMS**
- 4.0 **PRESENTATION**
ORAL REPORT BY GUEST: Kate Hartley
- 5.0 **OTHER NEWS AND ANNOUNCEMENTS**
Next meeting date: Friday, December 4, 2020
- 6.0 **ADJOURN**

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.