



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

**STRATEGIC OPTIONS WORKING GROUP MEETING AGENDA  
MEETING NO. 4**

**DATE:** Friday, December 11, 2020  
**TIME:** 1:00- 2:00 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:** Matt Franklin, MidPen Housing President & CEO

5.0 **OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** Friday, December 18, 2020

6.0 **ADJOURN**

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.