



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

**STRATEGIC OPTIONS WORKING GROUP MEETING AGENDA
MEETING NO. 15**

DATE: Friday, April 16, 2021
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: Daniel Mense, President and Brett Spain, Partner, KH Equities

5.0 **GROUP DISCUSSION**

6.0 **OTHER NEWS AND ANNOUNCEMENTS**

Next meeting date: Friday, April 23, 2021

7.0 **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.