

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

### STRATEGIC OPTIONS WORKING GROUP MEETING AGENDA MEETING NO. 16

DATE:	Friday, April 23, 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: Dave Hopkins, Chief Operating Officer, Sares Regis

5.0 **GROUP DISCUSSION** 

### 6.0 **OTHER NEWS AND ANNOUNCEMENTS Next meeting date:** Friday, April 30, 2021

### 7.0 **ADJOURN**

Public comments can be submitted prior to, or during the meeting by email at <u>info@heartofsmc.org</u> 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.