



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

**LOAN COMMITTEE
SPECIAL MEETING AGENDA**

DATE: Wednesday, April 12, 2021
TIME: 2:00 – 3:30 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 Approval of the Minutes

ACTION: Approve minutes of January 20, 2021.....Page 3

4.0 Review loan application from Eden Housing, Inc. and EPACANDO for an \$850,000 loan for the rehabilitation of a 32-unit affordable rental project at 2369 University Avenue in the City of East Palo Alto.

4.1 Presentation by representatives of the Eden Housing and EPACANDO on the project, followed by questions and answers from the Loan Committee.....

.....**Attachments available using this link:**

<https://drive.google.com/drive/folders/1MI1HLWNiiKKSrzTbIZ3xwODrPFdnjlwu>

4.2 Discuss and consider loan request from the Eden Housing and EPACANDO

ACTION: Make a loan recommendation with terms and conditions to the Board:

5.0 NEWS AND ANNOUNCEMENTS

6.0 ADJOURN

To view and listen to the meeting please join Zoom Meeting:

<https://us02web.zoom.us/j/89335069970?pwd=a3ZoRDMvcjZQbHFaRnN0N01WVHZLZz09>

To listen by phone, dial **1-669-900-9128**. Meeting ID: 893 3506 9970 **Passcode: 147039**

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.