



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

**BOARD MEETING AGENDA  
MEETING NO. 165**

**DATE:** Wednesday, July 28, 2021  
**TIME:** 3:00 - 4:30 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 CONSENT CALENDAR**

**ACTION:** Motion to approve Consent Calendar (*all items approved under one motion*)

3.1 Minutes of June 23, 2021 .....p.3

3.2 Accept \$105,040 impact fees contribution to the Trust Fund from the County of San Mateo for FY 2020-21.

**4.0 RESOLUTION 2021-10 AUTHORIZING HEART TO APPLY FOR A GRANT FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S LOCAL HOUSING TRUST FUND ("LHTF") PROGRAM, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE LHTF PROGRAM APPLICATION, THE LHTF STANDARD AGREEMENT AND ANY SUBSEQUENT AMENDMENTS OR MODIFICATIONS THERETO, AS WELL AS ANY OTHER DOCUMENTS WHICH ARE RELATED TO THE PROGRAM OR THE LHTF AWARD**

**ACTION:** Resolution 2021-10 Authoring HEART to apply for LHTF grant and authorizing the Executive Director to execute all grant agreements and any subsequent amendments of modifications thereto .....Staff Report p. 6  
Resolution 2021-10 p. 10

**5.0 EXECUTIVE DIRECTOR'S REPORT**

5.1 Staff updates

**6.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** The Board will take an August recess and the next Board meeting will be on Wednesday, September 22, 2021

**7.0 ADJOURN**

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

<https://us02web.zoom.us/j/86940696076?pwd=TmtKK0psU2lYWncxMWdwSjdZL0pRUT09>

Meeting ID: **869 4069 6076** Passcode: **600094**

To listen by phone, dial **1-669-900-9128**.

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.