



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

DATE: Wednesday, May 5, 2021
TIME: 3:00- 4:00 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**
- 2.0 **PUBLIC COMMENT**
Public comment permitted on both items on the agenda and items not on the agenda.
- 3.0 **WELCOME BY HEART BOARD CHAIR, SUPERVISOR DON HORSLEY**
- 4.0 **INTRODUCTIONS**
- 5.0 **ABOUT HEART**
 - 5.1 Role of the Member Agency Committee
- 6.0 **UPDATE ON HEART PROGRAMS**
 - 6.1 Developer Loan Program
 - 6.2 First Time Homebuyer Program
 - 6.3 Accessory Dwelling Units
- 7.0 **STRATEGIC PLANNING**
- 8.0 **HEART FINANCES**
- 9.0 **ADJOURN | SUPERVISOR DON HORSLEY**

To view and listen to the meeting please join Zoom Meeting:
<https://us02web.zoom.us/j/88096576740?pwd=V21MczRtaFhadE5YTUNOeDJkYnlNdz09>
Meeting ID: **880 9657 6740**
Passcode: **874483**

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 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.