



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

**BOARD MEETING AGENDA
MEETING NO. 169**

DATE: Wednesday, March 23, 2022
TIME: 3:00 - 4:30 pm
PLACE: Virtual / Video Conference

This meeting of HEART Board will be held by teleconference only pursuant to AB361 (2021). No physical location will be available for the meeting. However, members of the public will be able to participate in the meeting remotely via the Zoom platform. For remote public participation instructions, please refer to the end of the agenda.

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT

Public comment permitted on items not on the agenda.

3.0 CONSENT CALENDAR

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

- 3.1 RESOLUTION 2022-03 finding that, as a result of the continuing COVID-19 pandemic state of emergency declared by Governor Newsom, meeting in person for meetings of the Housing Endowment and Regional Trust of San Mateo County (HEART) Board would present imminent risks to the health or safety of attendees
- 3.2 Acknowledge the Council of Cities has reappointed Councilmember Glenn Sylvester, Daly City; Vice Mayor Michael Brownrigg, City of Burlingame; Vice Mayor Deborah Penrose, City of Half Moon Bay; Mayor Anne Oliva, City of Millbrae; and Mayor Mark Nagales, City of South San Francisco to new three-year terms on the HEART Board, ending on February 28, 2025.
- 3.3 Reappointment of At-large Board Members Dave Hopkins, John Matthews, Larry Franzella, Nancy Magee, and Robert Morehead to new three-year terms on the HEART Board, ending on February 28, 2025.
- 3.4 Commendation for Kitty Lopez for Exemplary Services to HEART.
- 3.5 Approval of Minutes of January 26, 2022

4.0 FUNDRAISING COMMITTEE

- 4.1 Annual Fundraising and Networking Event at Devil’s Canyon returning May 26, 2022.....Oral report by Committee Chair Frisella and staff
 - 4.1.1 Event planning
 - 4.1.2 Honoring Don Horsley
 - 4.1.3 Fundraising

5.0 EXECUTIVE DIRECTOR'S REPORT

5.1 Board Vacancies

5.2 700 Forms Filings

5.2 Other Items

6.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, April 27, 2022

7.0 ADJOURN

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

<https://us02web.zoom.us/j/88627480677>

Meeting ID: 886 2748 0677

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.