



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

**STRATEGIC OPTIONS WORKING GROUP MEETING AGENDA  
MEETING NO. 21**

**DATE:** Friday, February 11, 2022  
**TIME:** 1:00 - 2:00 pm  
**PLACE:** Virtual / Video Conference

Join Zoom meeting: <https://us02web.zoom.us/j/85459744511>

**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 ANNOUNCEMENTS**

**4.0 PRESENTATION AND GROUP DISCUSSION**

- Update on Siefel Consulting review of HEART's proposed middle-income bond program (see attached Scope of Work)
- Update on bond counsel
- Update on small site modeling

**5.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** Friday, February 18, 2022

**6.0 ADJOURN**

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.