



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

**STRATEGIC OPTIONS WORKING GROUP MEETING AGENDA
MEETING NO. 22**

DATE: Friday, April 8, 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

- Kutak Rock LLP to present risk assessment of HEART's proposed middle-income bond program

5.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Friday, April 15, 2022

6.0 ADJOURN

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.