



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

**BOARD MEETING AGENDA
MEETING NO. 172**

DATE: Wednesday, July 27, 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 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 RESOLUTION 2022-11 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) Finance Committee would present imminent risks to the health or safety of attendees.

3.2 Approval of the Minutes of May 25, 2022

3.3 Acceptance of \$7,000 grant from the San Mateo County Association of REALTORS® (SAMCAR) Foundation for the First Time Homebuyer ProgramStaff Report

4.0 RESOLUTION 2022-12 AUTHORIZING HEART TO INCREASE ITS MATCHING FUNDS BY UP TO \$1,050,000, FOR A TOTAL MATCH OF \$2,050,000, FOR THE 2021 GRANT FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT’S LOCAL HOUSING TRUST FUND (“LHTF”) PROGRAM AWARDED TO HEART ON DECEMBER 2021

ACTION: Resolution 2022-12 Authoring HEART to increase it matching funds by up to \$1,050,000 for the 2021 LHTF 2021 grant awarded to HEART on December 2021.

.....Staff Report
Resolution 2022-12

5.0 FUNDRAISING COMMITTEE

5.1 Annual Fundraising and Networking Event Debrief

.....Oral report by staff Rosas

5.1.1 Total Attendance, Sponsorships, and Donations

- 5.1.1.1 Exhibit 1: Event Final Report
- 5.1.2 Other Items

6.0 EXECUTIVE DIRECTOR’S REPORT

- 6.1 Bond Program and AB1850
- 6.2 Renewal of County Loan
- 6.3 Developer Loan Inquiries
- 6.4 Audit for FY 2021-22 schedule
- 6.5 Grant Applications submitted
- 6.6 Other Items

7.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, September 28, 2022

8.0 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.