



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

**BOARD MEETING AGENDA  
MEETING NO. 173**

**DATE:** Wednesday, September 28, 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 2022-13 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 Approval of the Minutes of July 27, 2022

3.3 Acceptance of \$20,000 grant from the Wells Fargo Foundation

3.4 Commendation for Laura Peterhans for Exemplary Services to HEART

**4.0 RESOLUTION 2022-14 AUTHORIZING THE HOUSING ENDOWMENT AND REGIONAL TRUST OF SAN MATEO COUNTY (“HEART”) TO JOIN HEART-SV, A JOINT POWERS AUTHORITY (“JPA”), AS A MEMBER AGENCY, AND AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR THE BOARD CHAIR TO EXECUTE ANY AND ALL DOCUMENTS AND TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION**

**ACTION:** Resolution 2022-14 Authorizing HEART to join HEART-SV JPA

## **5.0 HEART BOARD IN-PERSON MEETINGS**

**DISCUSSION:** HEART October In-person meeting .....Oral Report by staff Sanchez

## **6.0 EXECUTIVE DIRECTOR’S REPORT**

6.1 General Items

## **7.0 EXECUTIVE DIRECTOR PERFORMANCE REVIEW**

Executive Director Evaluation and annual salary for 2022-23 and performance bonus for 2021-22 – Oral report by Chair Horsley

### **7.1 CLOSED SESSION**

- Public Employee Performance Evaluation (Government Code section 54957)  
Title: Executive Director
- Conference with Labor Negotiator (Government Code section 54957.6)  
Agency Designated Representative: Board President  
Unrepresented Employee: Executive Director

## **8.0 EXECUTIVE DIRECTOR COPMENSATION**

**ACTION:** Motion on 2022-23 salary and 2021-22 performance bonus for Executive Director

## **9.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** Wednesday, October 26, 2022

## **10.0 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](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.