



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

**BOARD MEETING AGENDA
MEETING NO. 174**

DATE: Wednesday, October 26, 2022
TIME: 3:00 - 4:30 pm
PLACE: Department of Housing Office (264 Harbor Blvd. in Bldg. A., Belmont, CA 94002) and 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 2022-15 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.....Resolution

3.2 Approval of the Minutes of September 28, 2022.....

3.3 Acceptance of \$50,000 grant from the Bank of America.....Staff Report

4.0 SAN MATEO COUNTY SHARED HOUSING STAFF PERSON PROPOSAL

PRESENTATION: Presentation by Sandy Council on the housing staffing needs of cities in San Mateo County followed by Q&A and discussion by the Board

5.0 RESOLUTION 2022-16 AUTHORIZING REVISIONS TO THE QUICKSTART AND SEMIPERM LOAN PROGRAM TERMS

ACTION: Resolution 2022-16 Authorizing revisions to the terms of the QuickStart and SemiPerm loan programs. Report by staff Vatin.....Staff Report
.....Resolution 2022-16

6.0 EXECUTIVE DIRECTOR’S REPORT

- 6.1 November meeting cancellation and December virtual Special Meeting 12/7
- 6.2 Staff Holiday Luncheon – Board invited
- 6.3 YTD Q1 Operating Budget Financial ReportAttachment
- 6.4 Other Items

7.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, December 7, 2022

8.0 ADJOURN

The public is invited to view and comment virtually. 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.