



**HOUSING ENDOWMENT AND REGIONAL TRUST
OF SAN MATEO COUNTY (HEART)
STRATEGIC OPTIONS WORKING GROUP MEETING
AGENDA MEETING NO. 27**

DATE: Friday, May 20, 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 **MIDDLE-INCOME HOUSING BOND PROGRAM**
 - 4.1 Seifel Consulting memo
 - 4.2 Recommendation to the Board
ACTION: Recommend middle-income bond program to the Board 4.2 AB 1850
- 5.0 **OTHER NEWS AND ANNOUNCEMENTS**
Next meeting date: TBD
- 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.