



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

**FINANCE COMMITTEE
AGENDA**

DATE: Wednesday, July 13, 2022
TIME: 10 - 11 am
PLACE: Virtual / Video Conference (*meeting information, next page*)

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/ 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 2022-02 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. p. 3

3.2 Approval of the Minutes of April 13, 2022 p. 6

4.0 REVIEW PRELIM FY 21-22 FINANCIAL REPORT

Presentation: Presentation by Sanchez on FY 21-22 financial performance.....
..... YTD FY 21-22 Budget, p. 9

5.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: October 12, 2022

6.0 ADJOURN

Join Zoom Meeting | Meeting ID: 831 0725 0622 | Passcode: 331976
<https://us02web.zoom.us/j/83107250622?pwd=ak4xSzZPOU1oVmdGUUN1VHdGQmRZQT09>

To join via phone:
One tap mobile
+16699009128,,83107250622#,,, *331976# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 831 0725 0622

Passcode: 331976

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.