



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

**BOARD MEETING AGENDA  
MEETING NO. 178**

**DATE:** Wednesday, May 24, 2023  
**TIME:** 3:00 - 3:30 pm  
**PLACE:** Hybrid: Hillsdale Mall, 60 31st Ave, San Mateo, CA 94403, (inside the Customer Service Conference Rooms across from the T-mobile store) and virtual via Zoom (see the bottom of the agenda for the remote participation instructions)

**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 Approval of the Minutes of April 26, 2023

3.2 RESOLUTION 2023-08 approving the HEART 2023-24 operating and capital budgets and authorizing the Executive Director to make specified expenditures

.....Staff Report  
.....Resolution 2023-08  
.....Operating and Trust Fund Budgets

3.3 RESOLUTION 2023-09 authorizing the Executive Director to execute a five-year agreement with County Counsel's office for the provision of legal services

.....Staff Report  
.....Resolution 2023-09

3.4 RESOLUTION 2023-10 authorizing revisions to the terms of the QuickStart and SemiPerm Loan Programs to increase the Loan Origination Fee to 2% of the loan amount for loans of up to two million dollars and to increase the application fee to \$3,000 for all loans

.....Staff Report  
.....Resolution 2023-10

**4.0 FUNDRAISING COMMITTEE**

Report: Annual Fundraising and Networking Event at Devil's Canyon on September 21, 2023  
Oral report by staff Rosas

- 4.1.1 Sponsorships
- 4.1.2 Other Items

**5.0 EXECUTIVE DIRECTOR'S REPORT**

- 5.1 HEART-SV and Housing Preservation Program
- 5.2 Other Items

## **6.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** Wednesday, June 28, 2023

## **7.0 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.