



**HOUSING ENDOWMENT AND REGIONAL TRUST (HEART)
OF SAN MATEO COUNTY
JOINT STUDY SESSION MEETING OF THE PROGRAM COMMITTEE
AND THE STRATEGIC WORKING GROUP AD HOC COMMITTEE**

DATE: Wednesday, March 22, 2023
TIME: 3:00 – 4:00 pm
PLACE: 2905 S El Camino Real
San Mateo, CA
and Virtual / Video Conference

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 Housing Preservation Program

Review staff recommendation to establish a program to acquire and preserve naturally occurring affordable multifamily housing under HEART's affiliate joint powers authority HEART-SV. Review will include the following documents:

- A Letter of Intent describing the HEART-SV program
- A HEART-SV Housing Program Financing and Project Evaluation Term Sheet
- A summary of the financing quotes received from lenders.
- A Google spreadsheet containing the project financing documents

4.0 News and Announcements

5.0 Adjourn

To view and listen to the meeting please join the Zoom Meeting:
<https://us02web.zoom.us/j/88627480677>

Meeting ID: 886 2748 0677

One tap mobile

+16699009128,,88627480677# US (San Jose)

+16694449171,,88627480677# US

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.