



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

**MEMBER AGENCY COMMITTEE**

**DATE:** Tuesday, April 18, 2023  
**TIME:** 2:00pm - 3:00pm  
**PLACE:** Hybrid: San Mateo County Department of Housing, 264 Harbor Blvd., Building #A, Venus Room, Belmont, CA and virtual via Zoom

- 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 **WELCOME BY MAC CHAIR / HEART BOARD VICE CHAIR, COUNCILMEMBER  
DIANE HOWARD**
- 4.0 **INTRODUCTIONS**
- 5.0 **ABOUT HEART**
  - 5.1 Role of the Member Agency Committee
- 6.0 **UPDATE ON HEART'S PROGRAMS**
  - 6.1 Developer Loan Programs / LHTF
  - 6.2 Housing Preservation Program
  - 6.3 First Time Homebuyer Program
  - 6.4 City Staffing Services Program
- 7.0 **ANNUAL EVENT AND FUNDRAISING**
- 8.0 **BUDGET AND FINANCES**
- 9.0 **ADJOURN**

To view and listen to the meeting please join Zoom Meeting:  
<https://us02web.zoom.us/j/83879825235?pwd=K1pKZ3JDZytOTWdqY2NoTkhoQmhOQT09>  
Meeting ID: 838 7982 5235  
Passcode: 563856

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.