



HEART-SV

BOARD MEETING AGENDA MEETING NO. 01

DATE: Wednesday, May 24, 2023
TIME: 3:30 - 4:30 pm
PLACE: 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 AND SWEARING IN DIRECTORS

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 2023-01 adopting conflict of interest code
.....Resolution 2023-01
- 3.2 Appoint Armando F. Sanchez as Executive Director of HEART-SV
- 3.3 Designate San Mateo County Attorney’s Office as Legal Counsel for HEART-SV

4.0 ELECTION OF OFFICERS

- 4.1 **ACTION:** Motion to Appoint Officers
 - 4.1.1 Michael Brownrigg as Chair
 - 4.1.2 Diane Howard as Vice Chair
 - 4.1.3 Warren Slocum as Secretary
 - 4.1.4 Glenn Sylvester as Treasurer

5.0 RESOLUTION 2023-02 TO ADOPT BYLAWS OF HEART-SV

ACTION: Resolution adopting the bylaws of HEART-SV

- 5.1 Presentation by staff followed by Board Discussion
.....Resolution 2023-02

6.0 RESOLUTION 2023-03 ESTABLISHING THE HOUSING PRESERVATION PROGRAM

ACTION: Adopt Resolution establishing the Housing Preservation Program and approving the Program’s Terms and Guidelines

- 6.1 Presentation by staff followed by Board Discussion
.....Staff report
.....Resolution 2023-03

7.0 EXECUTIVE DIRECTOR’S REPORT

- 7.1 Other Items

8.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: To be Announced

9.0 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 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-SV at (650) 204-5640 or info@heartofsmc.org. Notification 24 hours prior to the meeting will enable HEART-SV to make reasonable arrangements to ensure accessibility to this meeting.