



**HEART-SV**  
**SPECIAL BOARD MEETING AGENDA**  
**MEETING NO. 03**

**DATE:** Wednesday, May 22, 2024  
**TIME:** 3:00 - 4:00 pm  
**PLACE:** Hillsdale Mall, 60 31st Ave, San Mateo, CA 94403, (inside the Customer Service Conference Rooms across from the T-Mobile store)

**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 APPROVAL OF MINUTES**

**ACTION:** Motion to approve minutes of February 28, 2024

**4.0 RESOLUTION 2024-06 AUTHORIZING: (1) THE ACQUISITION OF 417 STAMBAUGH STREET IN THE CITY OF REDWOOD CITY FOR THE PRESERVATION OF 8 UNITS; (2) ENTERING INTO LOAN AGREEMENTS WITH THE COMMUNITY BANK OF THE BAY, CITY OF REDWOOD CITY AND HEART; AND (3) AUTHORIZING THE EXECUTIVE DIRECTOR, BOARD CHAIR, OR BOARD VICE CHAIR TO EXECUTE ANY AND ALL AGREEMENTS AND TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

**PRESENTATION:** Project presentation by staff

**ACTION:** Approve Resolution 2024-06 authorizing the acquisition of 417 Stambaugh Street in the City of Redwood City, entering into loan agreements with The Community Bank of the Bay, the City of Redwood City and HEART of San Mateo County, and authorizing the Executive Director, Board Chair or Board Vice Chair to execute and all agreements and take any all actions necessary to implement the intent of the Resolution

**5.0 EXECUTIVE DIRECTORS REPORT**

Oral Report by Executive Director and staff

**6.0 OTHER NEWS AND ANNOUNCEMENTS**

**Next meeting date:** To be Announced

**7.0 ADJOURN**

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