



**HEART-SV
SPECIAL BOARD MEETING AGENDA
MEETING NO. 04**

DATE: Wednesday, September 25, 2024
TIME: 3:30 - 4:30 pm
PLACE: Hillsdale Mall, 356 W Sailer Dr, 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 CONSENT CALENDAR

ACTION: Motion to approve Consent Calendar (*all items approved under one motion*)

3.1 Approve the minutes of May 22, 2024

3.2 Approve Resolution 2024-07 authorizing the Executive Director to execute a three-year agreement with HEART for the provision of fiscal and program services, by HEART to HEART-SV in the amount of \$50,000

4.0 RESOLUTION 2024-08 AUTHORIZING ENTERING INTO LOAN AGREEMENT IN THE AMOUNT OF \$1.2 MILLION WITH THE CITY OF REDWOOD CITY FOR THE PERMANENT FINANCING OF 417 STAMBAUGH STREET.

PRESENTATION: Project presentation by staff

ACTION: Approve Resolution 2024-08 authorizing entering into loan agreement in the amount of \$1.2 million with the City of Redwood City for the permanent financing of 417 Stambaugh

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 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.