



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

**BOARD MEETING AGENDA
MEETING NO. 187**

DATE: Wednesday, March 26, 2025
TIME: 3:00 - 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/ ROLL CALL (3:00 – 3:05)

2.0 PUBLIC COMMENT (3:05 – 3:10)

Public comment permitted on both items on the agenda and items not on the agenda.

3.0 INTRODUCTIONS (3:10 – 3:15)

3.1 Introduction and swearing in new Board Member, Brisbane Mayor Cliff Lentz

4.0 CALIFORNIA CLASS INVESTMENT POOL PRESENTATION (3:15 -3:30)

PRESENTATION: Presentation by Robert Shull, Senior Director – Investment Advisory Services, California CLASS on its investment pool followed by Q &A.

5.0 NOMINATION AND ELECTION OF HEART OFFICERS (3:30 -3:45)

5.1 Nominations for Chair for a term of two (2) years beginning March 26, 2025, through February 28, 2027

5.2 Nominations for Vice Chair for a term of two (2) years beginning March 26, 2025, through February 28, 2027

5.3 Nominations for Secretary for a term of two (2) years beginning March 26, 2025, through February 28, 2027

5.4 Nominations for Treasurer for a term of two (2) years beginning March 26, 2025, through February 28, 2027

6.0 APPROVAL OF MINUTES (3:45 – 3:50)

ACTION: Approve the minutes of January 22, 2025

7.0 TEAMSnap (3:50 – 3:55)

PRESENTATION: Presentation by staff on TeamSnap app for board meeting attendance

8.0 NOAH OUTREACH (3:55 – 4:00)

PRESENTATION: Presentation by staff on NOAH Program outreach to cities

9.0 CITY OF BURLINGAME AFFORDABLE HOUSING PRESERVATION (4:00 – 4:10)

PRESENTATION: Presentation by Chair Brownrigg on the City of Burlingame's Natural Occurring Affordable Housing (NOAH) preservation efforts

10.0 EXECUTIVE DIRECTOR'S REPORT (4:10 – 4:15)

10.1 Annual Fundraising and Networking Event

11.0 OTHER NEWS AND ANNOUNCEMENTS (4:15 – 4:20)

Next meeting date: Wednesday, April 23, 2025, 3:00 – 4:30 at Hillsdale Mall, 356 W Sailer Dr., San Mateo, inside the Customer Service Conference Rooms across from the T-Mobile store.

12.0 ADJOURN (4:20)

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.