



**HEART-SV
SPECIAL BOARD MEETING AGENDA
SPECIAL MEETING NO. 06**

DATE: Monday, May 12, 2025
TIME: 1:00 - 2:00 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 RESOLUTION AUTHORIZING HEART-SV ENTER INTO: 1) A PURCHASE AND SALE AGREEMENT, AND 2) A GROUND LEASE WITH EASTMOOR MULTIFAMILY, L.P., A CORE AFFORDABLE HOUSING LIMITED PARTNERSHIP, FOR 493 EASTMOOR AVENUE IN THE CITY OF DALY CITY

3.1 Presentation by staff

3.2 **Action:** Approve Resolution 2025-02 authorizing HEART-SV enter into: 1) a Purchase and Sale Agreement, and 2) a Ground Lease with EASTMOOR MULTIFAMILY, L.P., a CORE Affordable Housing Limited Partnership, for 493 Eastmoor Avenue in the City of Daly City
..... Staff Report
..... Resolution 2025-02
..... Purchase and Sale, and Ground Lease Agreements

4.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: To be Announced

5.0 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.