



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

**SPECIAL BOARD MEETING AGENDA
MEETING NO. 195**

DATE: Wednesday, April 22, 2026
TIME: 3:45 - 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

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 March 25, 2026

3.2 Adopt Resolution 2026-04 authorizing a semi-perm loan of up to \$450,000 from HEART's Local Housing Trust Funds (LHTF) for the acquisition, rehabilitation, and preservation of Visitacion Garden Apartments in the City of Brisbane.

4.0 EXECUTIVE DIRECTOR'S REPORT

- Article 34 update
- Staffing
- Other

5.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, May 27, 2026, 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.

6.0 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 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.