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

SPECIAL BOARD MEETING AGENDA
MEETING NO. 198

DATE: **Wednesday, September 23, 2026**
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

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: Approve the minutes of June 24, 2026

4.0 SAN MATEO COUNTY HOUSING DELIVERY CAPACITY

Presentation: Jessica Stanfill Mullin and Kevin Zwick, San Mateo County Department of Housing: What Should the County's Housing Capacity Deliver? Followed by HEART Board member feedback

5.0 EXECUTIVE DIRECTOR'S REPORT

- Directors and Officers Insurance
- Annual Event planning
- MHLP Program update
- CORE Eastmoor project update
- ADU program update
- Visitacion Gardens update
- Azara update
- HEART staffing update

6.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, October 28, 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.

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 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.