



**HOUSING ENDOWMENT AND REGIONAL TRUST
HEART
OF SAN MATEO COUNTY
BOARD MEETING AGENDA
MEETING NO. 128**

DATE: Wednesday, June 28, 2017
TIME: 3:00- 4:30 pm
PLACE: Silicon Valley Community Foundation Conference Center,
1300 S El Camino Real, #100, San Mateo, CA 94402

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 INTRODUCTIONS

Introduce new HEART staff member Boris Vatkin

4.0 CONSENT CALENDAR

4.1 Motion to approve Consent Calendar

4.1.1 Approval of minutes of May 24, 2017..... p. 3

4.1.2 Resolution authorizing the Executive Director to execute an agreement with the San Mateo County Department of Housing for the provision of fiscal and program services in the amount of \$35,000..... p. 5

4.1.3 Resolution authorizing the Executive Director to execute an agreement with the Housing Leadership Council for the provision of office space and administrative services in the amount of \$27,325 p. 14

4.1.4 Resolution authorizing the Executive Director to execute and agreement with the County Counsel's Office for the provision of legal services in the amount of \$25,404 p. 24

5.0 APPROVAL OF 2017-18 CAPITL AND OPERATING BUDGETS

5.1 Resolution Approving HEART's 2017-18 Operating Budget and Capital Budget P. 28

6.0 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LOAN AGREEMENT WITH THE COUNTY OF SAN MATEO FOR MEASURE K FUNDS IN THE AMOUNT OF \$5 MILLION FOR THE PURPOSE OF MAKING HOUSING DEVELOPMENT LOANS TO NON-PROFIT AND FOR-PROFIT ORGANIZATIONS AND EDUCATIONAL INSTITUTIONS; LOANS FOR THE PRESERVATION, ACQUISITION AND REHABILITATION OF HOUSING; AND OTHER HOUSING-RELATED LOANS..... p. 34

7.0 NOMINATING COMMITTEE REPORT

7.1 Oral Report by Board Member Nack

8.0 EXECUTIVE DIRECTOR'S REPORT

8.1 Oral Report

9.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, July 26, 2017, 3:00-4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

10.0 ADJOURN