



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

**BOARD MEETING AGENDA
MEETING NO. 133**

DATE: Wednesday, January 24, 2018
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 CONSENT CALENDAR

Motion to approve Consent Calendar

3.1 Approval of minutes from meeting of December 6, 2017.....p. 2

**4.0 REPORT ON RECOMMENDED TERMS AND GENERAL PROGRAM STRUCTURE
FOR BORROWING IDLE HOUSING FUNDS FROM CITIES**

A discussion on the terms recommended by the Program Committee for borrowing idle housing funds from cities.....Administrative Report p. 5

5.0 FUNDRAISING COMMITTEE – REPORT

Report by Committee Chair Eldridge (oral report)

6.0 EXECUTIVE DIRECTOR’S REPORT

Report by Executive Director Sanchez (Oral report)

6.1 HEART Board Member Retirements

6.2 Update on Pacifica School District project

6.3 Update on Daly City

7.0 OTHER NEWS AND ANNOUNCEMENTS

7.1 **Next meeting date:** Wednesday, February 28, 2018, 3:00 - 4:30 pm, Silicon Valley Community Foundation Conference Center, 1300 S El Camino Real, #100, San Mateo, CA 94402

8.0 ADJOURN