



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

**BOARD MEETING AGENDA
MEETING NO. 185**

DATE: Wednesday, September 25, 2024
TIME: 3:00 - 4:00 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/ ROLL CALL

2.0 PUBLIC COMMENT

Public comment permitted on both items on the agenda and items not on the agenda.

3.0 INTRODUCTIONS AND FAREWELLS

- 1.0 Introduce 2024 Horsley Co-Fellow Audrey Washington
- 2.0 Farewell Gyasi Pigott 2023 Horsley Fellow
- 3.0 Farewell Board Member Deborah Penrose

4.0 CONSENT CALENDAR

ACTION: Motion to approve Consent Calendar (*all items approved under one motion*)

- 4.1 Approve the minutes of May 22, 2024
- 4.2 Commendation for Deborah Penrose for exemplary services to HEART
- 4.3 Accept \$40,000 a grant from Wells Fargo Bank for the Housing Preservation Program
- 4.4 Accept \$40,000 a grant from the Bank of America Charitable Foundation for the QuickStart Developer Loan Program
- 4.5 Accept \$85,436 impact fees contribution to the Trust Fund from the County of San Mateo.

5.0 RESOLUTION 2024-07 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A THREE-YEAR AGREEMENT WITH HEART-SV FOR THE PROVISION OF FISCAL AND PROGRAM SERVICES, BY HEART TO HEART-SV, IN THE AMOUNT OF \$50,000.

PRESENTATION: Presentation by staff

ACTION: Approve Resolution 2024-07 authorizing a three-year agreement in the amount of \$50,000 with HEART-SV to provide fiscal and program services to HEART-SV

6.0 EXECUTIVE DIRECTOR’S REPORT

- 6.1 Annual Event and sponsor update
- 6.2 Article 34 ballot measure update
- 6.3 City Staffing Program
- 6.4 Mobile Home Loan Program
- 6.5 700 Forms
- 6.6 Other items

7.0 OTHER NEWS AND ANNOUNCEMENTS

Next meeting date: Wednesday, **October 30**, 2024, 3:00pm – 4:30pm at Hillsdale Mall, 356 W Sailer Dr, San Mateo, inside the Customer Service Conference Rooms across from the T-Mobile store.

8.0 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.