



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

**SPECIAL BOARD MEETING AGENDA
MEETING NO. 186**

DATE: Wednesday, December 4, 2024
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 INTRODUCTIONS AND FAREWELLS

- 3.1 Introduction Staff Member Alex Waggoner
- 3.2 Farewell Staff Member Chasidy Miles
- 3.3 Farewell Board Members Sam Hindi and Sup. Warren Slocum

4.0 APPROVAL OF MINUTES

ACTION: Approve the minutes of September 25, 2024

5.0 PUBLIC EMPLOYEE HOUSING

Presentation: Presentation on public employee housing by HEART staff

6.0 BOARD DISCUSSION ON EXPANDING PRESERVATION PROGRAM

Presentation: Presentation on program by HEART staff followed by Board discussion

7.0 ANNUAL NETWORKING AND FUNDRAISING EVENT

Presentation: Presentation of event results by HEART staff Vatin.

8.0 EXECUTIVE DIRECTOR'S REPORT

- 8.1 Home for All update
- 8.2 Other items

9.0 OTHER NEWS AND ANNOUNCEMENTS

HEART Board and Staff Holiday Reception: HEART Board, staff and guests will have their annual holiday reception immediately following the Board meeting at The Refuge, Hillsdale Mall.

Next meeting date: Tentative on Wednesday, January 22, 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.

10.0 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.