

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
May 2, 2024 | 3:00 p.m.

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will meet in-person at the San Mateo County Community College District Office (3401 CSM Drive, San Mateo, CA 94402) on May 2, 2024.

Observing the Meeting

Members of the public who wish to observe the meeting may attend in-person or by accessing the following link or calling the following telephone number at the beginning of the meeting:

Zoom Meeting ID: <https://smccd.zoom.us/j/89435588211>

Dial-In: 1 (669) 900-9128 | Webinar ID: 89435588211

Providing Public Comment on NON-AGENDA Items

To make a comment regarding a non-agenda item, members of the public:

1. If in person, may seek recognition at the speaker's lectern when called upon by the Board President, or
2. If remote, once in the Zoom meeting (via above link), can utilize the "raise hand" function on the bottom right corner of the screen. This will allow for the Board President to recognize members for comment and will allow staff to activate audio access to individual participants. Members of the public who "raise their hand" will be called upon in the order they appear.
3. Members of the public making comment are reminded of the 3-minute time limit for comment.

Members of the public may also submit written comments on non-agenda items via email to housing@smccd.edu. The length of the emailed comment should be commensurate with the three minutes customarily allowed for verbal comments, which is approximately 300 words. Emails received by 12:00 p.m. on May 2, 2024 will be provided to Housing Board members.

Accommodations

Individuals who require special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Carina Warne, Senior Executive Assistant, by 5:00 p.m. on May 1, 2024 at (650) 358-6877 or via email at warnec@smccd.edu.

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**In Person at 3401 CSM Drive, San Mateo, CA 94402
Members of the Public may also participate via Zoom.**

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AGENDA

OPEN SESSION

- I. Call to Order and Roll Call**
- II. BLVD Residential Updates – 5 mins. (Attachment #1)**
- III. Public Comments on Non-Agenda Items**
- IV. Information Reports**
 - a. Review Quarter 3 Financial Statements for 2023-2024 – 5 mins. (Attachment #2)
- V. Discussion Items**
 - a. Update on Review of Past Housing Board Decisions and Implementation – 10 mins. (Attachment #3)
 - b. Update on Service Improvements and Automation – 10 mins. (Attachment #4)
- VI. Action Items**
 - a. Tentative Budget for FY 2024-2025 – 10 mins. (Attachment #5)
 - b. Revisions to the Agreement between SMCCCD and San Mateo Colleges Educational Housing Corporation – 10 mins. (Attachment #6)
 - c. Reduction of Maximum Occupancy Lease Term for New Residents – 10 mins. (Attachment #7)

- d. Updated Rental Rates for New Residents at College Vista and Cañada Vista – 20 mins. (**Attachment #8**)
- e. Approval of Minutes of February 1, 2024 Meeting (**Attachment #9**)

VII. Statements from Directors and/or Requests for Future Agenda Items

VIII. Adjourn