



**Thursday, February 6, 2025**  
**Regular Meeting of Educational Housing Corporation Board of Directors**

**SAN MATEO COUNTY COMMUNITY COLLEGES EDUCATIONAL HOUSING CORPORATION**

**Board of Directors, Regular Meeting**  
**February 6, 2025 3:00 P.M.**  
**In person at 3401 CSM Drive, San Mateo, CA 94402**

**Members of the Public may also participate via Zoom.**  
**Zoom Meeting ID: <https://smccd.zoom.us/j/88325482782>**  
**Dial-In: 1 (669) 444-9171 - Webinar ID: 883 2548 2782**

**NOTICE ABOUT PUBLIC PARTICIPATION AT BOARD MEETINGS**

**OBSERVING THE MEETING**

**Members of the public who wish to observe the meeting in-person or remotely by accessing the link or calling the following telephone number above at the beginning of the meeting.**

**PROVIDING PUBLIC COMMENT DURING THE MEETING 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 at 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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

**PROVIDING PUBLIC COMMENT DURING THE MEETING ON AGENDA ITEMS**

**To make a comment regarding an item on the agenda, 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 at 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. Reasonable time limits may be placed on public comment during an open meeting so that meetings can be concluded within a reasonable time.**

**ACCOMMODATIONS**

**Persons with disabilities who require an accommodation or service should contact the Chancellor's Office (650) 358-6877 at least 24 hours prior to the Board meeting.**

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**1. OPEN SESSION - 3:00 P.M.**

1.1 Call to Order / Roll Call

1.2 Welcome New Housing Director

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**2. REVIEW AND APPROVE THE ORDER OF AGENDA**

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**3. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

3.1 Comments by Community Members

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**4. APPROVAL OF MINUTES**

4.1 Approval of Minutes from November 7, 2024 Meeting

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**5. DISTRICT STAFF UPDATES**

5.1 Housing Administrator Updates (5 Mins.)

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**6. BLVD RESIDENTIAL UPDATES**

6.1 Occupancy and Operations Update (5 Mins.)

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**7. DISCUSSION**

7.1 Review of Q2 Financial Statements for FY 2024-25 (15 Mins.)

7.2 Review Housing Waitlist Breakdown by Unit Size (10 Mins.)

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**8. ACTION ITEMS**

8.1 Annual Election of Officers (5 Mins)

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**9. STATEMENTS FROM CORPORATION DIRECTORS**

9.1 Items for Future Discussion

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**10. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY**

10.1 Comments by Community Members

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**11. CLOSED SESSION ITEMS FOR DISCUSSION**

11.1 Pursuant to Gov. Code §54956.9 (d)(4): Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation - Number of Potential Cases: 1

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**12. CLOSED SESSION**

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12.1 Recess to Closed Session

**13. RECONVENE TO OPEN SESSION**

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13.1 Announcement of Reportable Action Taken in Closed Session (if necessary)

**14. ADJOURNMENT**

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