

**San Mateo County Community Colleges Educational Housing Corporation**  
**Board of Directors | Regular Meeting**  
**November 1, 2023 | 3:45 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 November 1, 2023.

**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/81302741835>

**Dial-In:** 1 669 900 9128 | **Webinar ID:** 81302741835

**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](mailto: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 November 1, 2023 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 October 31, 2023 at (650) 358-6877 or via email at [warnec@smccd.edu](mailto:warnec@smccd.edu).

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Board of Directors | Regular Meeting  
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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. Introduction of New Directors and New District Staff**
- III. BLVD Residential Updates**
- IV. Public Comments on Non-Agenda Items**
- V. Information Reports**
  - a. Revised Budget for 2023-2024
  - b. Review Quarter 1 Financial Statements for 2023-2024
- VI. Action Items**
  - a. Consideration of Educational Housing Corporation Board of Directors Applications
  - b. Consideration of Draft Amendments to the Educational Housing Corporation Board Bylaws
  - c. Review of Resident Petition for Extension of Lease
  - d. Approval of Minutes of July 13, 2023 Meeting
  - e. Set Meeting Dates for 2024
- VII. Statements from Directors and/or Requests for Future Agenda Items**

**CLOSED SESSION**

- I. Announcement of Closed Session Items for Discussion**

- a. Discussion of Property Management Contract
- II. Public Comment on Closed Session Items Only**
- III. Recess to Closed Session**
- IV. Reconvene to Open Session / Call to Order**

**OPEN SESSION**

- V. Announcement of Reportable Action Taken in Closed Session**
- VI. Adjourn**