



Thursday, November 7, 2024
Regular Meeting of Educational Housing Corporation Board of Directors

SAN MATEO COUNTY COMMUNITY COLLEGES EDUCATIONAL HOUSING CORPORATION

Board of Directors, Regular Meeting
November 7, 2024 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/85070264480>
Dial-In: 1 669 444-9171 - Webinar ID: 85070264480

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.

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

1.1 Call to Order / Roll Call

2. REVIEW AND APPROVE THE ORDER OF AGENDA

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

3.1 Comments by Community Members

4. APPROVAL OF MINUTES

4.1 Approval of Minutes from August 1, 2024 Meeting

5. DISTRICT STAFF UPDATES

5.1 Housing Administrator Updates (5 Mins.)

6. BLVD RESIDENTIAL UPDATES

6.1 Occupancy and Operations Update (5 Mins.)

7. DISCUSSION

7.1 Review of Q1 Financial Statements for FY 2024-25 (15 Mins.)

7.2 Presentation of Current Lease Documents (15 Mins.)

7.3 Accessibility Discussion (15 Mins)

7.4 Amenity Fees (15 Mins.)

8. ACTION ITEMS

8.1 Setting of Meeting Dates for 2025

9. STATEMENTS FROM CORPORATION DIRECTORS

9.1 Items for Future Discussion

10. PUBLIC COMMENTS ON CLOSED SESSION ITEMS ONLY

10.1 Comments by Community Members

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

12. CLOSED SESSION

12.1 Recess to Closed Session

13. RECONVENE TO OPEN SESSION

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

14. ADJOURNMENT
