



Educational Housing Corporation Board of Directors - Aug 05 2026 Agenda

Wednesday, August 5, 2026 at 4:00 PM

SMCCCD District Office Board Room 3401 CSM Drive, San Mateo, CA 94402

Remote Location: 1225 8th Street, Suite 470, Sacramento, CA 95814

Members of the Public may also participate via Zoom.

Zoom Meeting ID - <https://smccd.zoom.us/j/83742058956>

Dial-In: 1-669-900-9128 - Webinar ID: 837 4205 8956

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) The Board of Directors welcomes public comment on issues within the jurisdiction of the District. Comments are limited to three (3) minutes per speaker. In the event of multiple speakers on the same agenda item or non-agendized item, the Board President has discretion to limit the total time on a topic (such as twenty (20) minutes per topic) and/or limit the per speaker time (such as 1 minute per speaker). The Board President reserves the right to further limit the time per speaker in order to efficiently conduct the business of the board.

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) The Board of Directors welcomes public comment on issues within the jurisdiction of the Educational Housing Corporation. Comments are limited to three (3) minutes per speaker. In the event of multiple speakers on the same agenda item or non-agendized item, the Board President has discretion to limit the total time on a topic (such as twenty (20) minutes per topic) and/or limit the per speaker time (such as 1 minute per speaker). The Board President reserves the right to further limit the time per speaker in order to efficiently conduct the business of the board.

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 - 4:00 P.M.

1.1 Call to Order / Roll Call

2. REVIEW AND APPROVE THE ORDER OF AGENDA

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS

4. APPROVAL OF MINUTES

4.1 Approval of Minutes from May 6, 2026 Educational Housing Corporation Board of Directors Regular Meeting

It is recommended that the Board of Trustees approve the presented minutes. [2026 0506 Minutes of the Educational Housing Corporation Board Regular Meeting.pdf](#) 

4.2 Approval of Minutes from June 10, 2026 Educational Housing Corporation Board of Directors Special Meeting

It is recommended that the Board of Trustees approve the presented minutes. [2026 0610 Minutes of the Educational Housing Corporation Board Special Meeting.pdf](#) 

4.3 Approval of Minutes from July 15, 2026 Educational Housing Corporation Board of Directors Special Meeting

It is recommended that the Board of Trustees approve the presented minutes. [2026 0715 Minutes of the Educational Housing Corporation Board Special Meeting.pdf](#) 

5. DISTRICT STAFF UPDATES

5.1 [Housing Administrator Updates](#) 

6. PROPERTY MANAGEMENT UPDATES

- 6.1 [Occupancy and Operations Update](#) 
- 6.2 [Prodesse Property Group Updates](#) 
[Prodesse Property Group Prospect Rental Agreement Base Document.pdf](#) 

7. DISCUSSION

- 7.1 Review of Cañada Vista Q4 Financial Statement for FY 2025-26
[2026 7 28 Canada Vista Budget FY 25-26 Q4 YTD EHC Financial Summary.pdf](#) 
[2026 07 28 Canada Vista FY 2025-26 Q4 YTD Summary Analysis.docx](#) 
- 7.2 Review of College Vista Q4 Financial Statement for FY 2025-26
[2026 07 28 College Vista Budget FY 26-27 Q4 YTD EDC Financial Summary.pdf](#) 
[2026 7 28 College Vista FY 2025-26 Q4 YTD Summary Analysis.docx](#) 
- 7.3 Review of College Ridge Q4 Financial Statement for FY 2025-26
[2026 7 28 College Ridge Budget FY 25-26 Q4 YTD EHC Financial Summary.pdf](#) 
[2026 7 28 College Ridge Q4 YTD FY 2025 - 26 Summary Analysis.docx](#) 

8. ACTION ITEMS

- 8.1 Adoption of Cañada Vista FY 2026-27 Final Budget
Staff recommends adoption of the final FY 2026–27 budget for Cañada Vista. [2026 Canada Vista Budget FY 26-27 Summary.pdf](#) 
- 8.2 Adoption of College Vista FY 2026-27 Final Budget
Staff recommends adoption of the final FY 2026–27 budget for College Vista. [2026 College Vista Budget FY 26-27 Summary.pdf](#) 
- 8.3 College Ridge: Adoption of FY 2026-27 Final Budget
Staff recommends adoption of the final FY 2026–27 budget for College Ridge. [2026 College Ridge Budget FY 26-27 Summary.pdf](#) 
- 8.4 [Approval of Rental Rate Adjustments Based on 2026 San Mateo County Income & Rent Limits](#) 

Staff recommends the Board (1) authorize applying the 2026/27 rate adjustment to current residents consistent with each resident's lease terms and applicable law, effective November 1, 2026 (allows for property management transition completion and a 60-day resident notice in alignment with Prodesse procedures); (2) establish that the base rate — for both new and current residents — will be set automatically each year based on the County's published index, with future updates reported to the Board as an informational item rather than requiring a separate vote; and (3) direct staff/management to notice residents accordingly.

- 8.5 [Consideration of Formation of an Ad Hoc Committee — Property Management Transition](#) 

Discuss and, if desired, authorize the formation of an ad hoc committee of up to two board members to participate in transition meetings with Prodesse Property Group, the incoming property management firm, through September 30.

9. STATEMENTS FROM CORPORATION DIRECTORS

10. ADJOURNMENT