

**San Mateo County Community Colleges Educational Housing Corporation**  
**Board of Directors | Regular Meeting**  
**February 1, 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 February 1, 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/85600456733>**

**Dial-In: 1 (669) 900-9128 | Webinar ID: 85600456733**

**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 February 1, 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 January 31, 2024 at (650) 358-6877 or via email at [warnec@smccd.edu](mailto: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. Introduction of New Directors**
- III. Public Comments on Non-Agenda Items**
- IV. Annual Election of Officers**
- V. BLVD Residential Updates**
- VI. Discussion Items**
  - a. Review Agreement Between SMCCCD and San Mateo Colleges Educational Housing Corporation
  - b. Definition of First-Time Homebuyer
  - c. Reduction of Maximum Resident Lease Terms
  - d. Base Rental Rates for New Residents at College Vista and Cañada Vista
- VII. Action Items**
  - a. Approval of Minutes of November 1, 2023 Meeting
  - b. Consideration of Extension of Property Manager Contract for BLVD Residential

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

**IX. Adjourn**