

**San Mateo County Community Colleges Educational Housing Corporation  
Board of Directors | Regular Meeting**

**June 7, 2017 | 3:00 p.m.**

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

*Notice about Public Participation at Board Meetings: The Housing Corporation Board welcomes public discussion. The public's comments on agenda items will be taken at the time the item is discussed by the Board. To comment on items not on the agenda, members of the public can speak under the agenda item titled "Public Comment." Normally, no more than 20 minutes will be allocated for this section of the agenda. No response on behalf of the Board will be given at this time and Board action is not permitted on items presented under this agenda item.*

**CLOSED SESSION AGENDA**

- I. Call to Order**
- II. Announcement of Closed Session Items for Discussion:**
  - a. Discussion of Pending Litigation: San Mateo Community College District vs. Segue Construction Co., Case # CIV534343
- III. Public Comments on Closed Session Items Only**
- IV. Recess to Closed Session**
- V. Reconvene to Public Session**

**PUBLIC SESSION AGENDA**

- I. Call To Order and Roll Call**
- II. Approve Minutes from March 1, 2017 Meeting (*Enclosure #01*)**
- III. Public Comments on Non-Agenda Items**
- IV. Discussion Items**
  - a. Proposal for Rental Credits for Cañada Vista Residents (*Enclosure #02*)
  - b. Update on Maintenance Reserve Expenditures and Balances (*Enclosure #03*)
  - c. Review Financial Statements/Information Ending April 30, 2017 (*Enclosures #04, #04A and #04B*)
  - d. Review and Approve FY 2018 Budgets for College and Cañada Vistas (*Enclosures #04, #04A and #04B*)
  - e. Discussion of Mission/Values of Employee Housing Program (*Enclosure #05*)
  - f. Discussion of Resident Issues
- V. Informational Reports**
  - a. Summary/Update on Action Items from Prior Meeting(s) (*Enclosure #06*)
  - b. Skyline College Housing Development Update (*Enclosure #07*)
- VI. Board Members' Comments and/or Requests for Future Agenda Items**
- VII. Adjourn**