

**San Mateo County Colleges
Educational Housing Corporation
Regular Meeting
February 23, 2016 3:30 P.M.
College Vista Clubhouse**

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.

1. Call To Order
2. Introduction of New Member Maurice Goodman and distribution of New Board Roster
3. Approval of Minutes from June 15, 2015 meeting
4. Housing Board Reorganization: Election of President and Vice President/Secretary
5. Review of Educational Housing Corporation Audit
6. Review of 2015/16 Budget/December 31 Actuals: College Vista and Cañada Vista
7. Approval of 2016-17 Budgets for College Vista and Canada Vista
8. Approve Amended Housing Allocation Guidelines
9. Receive Information on the Skyline Housing Proposal
10. Review Information on Payoff of Housing Debt/Maintenance Reserve
11. Board Members' Comments or Requests for Future Agenda Items
12. Public Comments
13. Next Meeting