

**San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Special Meeting
January 30, 2023 | 4:00 p.m.**

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will have the option to meet telephonically (through ZOOM) and in-person on January 30, 2023.

Observing the Meeting

Members of the public who wish to observe the meeting may do so 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/88134223951>

Dial-In: 669 900 9128

Webinar ID: 881 3422 3951

Providing Public Comment on NON-AGENDA Items

To make a comment regarding a non-agenda item, members of the public, 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 member 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. 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. 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 January 30, 2023 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, Executive Assistant to the Chancellor, by 5:00 p.m. on January 29, 2023 at (650) 358-6877 or via email at 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

- I. Call To Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. Election of Officers**
- IV. Information Items**
 - a. Discussion of Taking Board Action without a Meeting
 - b. Discussion of the Future of Faculty & Staff Housing
- V. Action Items**
 - a. Adoption of Resolution to Make Findings Allowing Continued Remote Meetings Under Brown Act
 - b. Consideration of One Year Extension of Property Manager Contract for BLVD Residential
 - c. Adoption of Budgets for FY 2022-2023
 - i. College Vista
 - ii. Cañada Vista
 - iii. College Ridge
 - d. Approval of Minutes of June 14, 2022 Meeting

e. Approval of Minutes of July 5, 2022 Meeting

f. Setting of Meeting Dates for 2023

VI. Statements from Directors

VII. Adjourn