

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

June 19, 2019 | 3:00 p.m.

San Mateo County Community College District Office | 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.

AGENDA

- I. Call To Order and Roll Call**
- II. Public Comments on Non-Agenda Items**
- III. Election of Officers (*Attachment #01*)**
- IV. Action Items**
 - a. Approve Minutes from March 18, 2019 Meeting (*Attachment #02*)
 - b. Approval of Rental Increases for College Vista and Cañada Vista (*Attachment #03*)
 - c. Approval of College Vista and Cañada Vista 2019-2020 Tentative Budgets (*Attachment #04A and #04B*)
- V. Informational Reports**
 - a. Update on Cañada Vista Repairs (*Verbal Update at Meeting*)
 - b. Update on Skyline College Housing Development Update (*Verbal Update at Meeting*)
 - c. Review of Follow-up Items from Prior Meetings (*Attachment #05*)
- VI. Board Members' Comments and/or Requests for Future Agenda Items**
- VII. Adjourn**