

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
September 15, 2020 | 3:00 p.m.

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will meet **telephonically** (through Zoom) on September 15, 2020. In accordance with local and state orders regarding shelter in place, **members of the public will not be able to attend the meeting in-person.**

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: <https://smccd.zoom.us/j/95645561894>

Dial-in Number: 1-669-900-9128

Meeting ID: 956 4556 1894

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 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. 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 September 15, 2020 will be provided to Housing Board members.

Providing Public Comment on AGENDA Items

To make a comment regarding an item on the published agenda, 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 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.

Members of the public may also submit written comments on non-agenda items via email to housing@smccd.edu. Emails received by 12:00 p.m. on September 15, 2020 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 September 14, 2020 at (650) 358-6877 or via email at warnec@smccd.edu.

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AGENDA

I. Call To Order and Roll Call

II. Public Comments on Non-Agenda Items

III. Action Items

- a. Approval of Minutes
 - 1. Meeting of September 18, 2019 (*Attachment #01*)
 - 2. Meeting of April 2, 2020 (*Attachment #02*)
 - 3. Meeting of June 16, 2020 (*Attachment #03*)
- b. Approval of Amendment to Contract with Kenny Realty for Property Management Services (*Attachment #04*)

IV. Informational Reports

- a. Report of Year-end Financials for FY2019-2020 (*Attachment #05*)
- b. Update on Employee Waitlist (*Attachment #06*)
- c. Update on Cañada Vista Repairs (*Verbal Presentation at Meeting*)
- d. Update on College Ridge at Skyline Housing Development (*Verbal Presentation at Meeting*)
- e. Discussion of Purpose and Mission of Employee Housing Program (*Attachment #07*)

V. Board Members' Comments and/or Requests for Future Agenda Items

VI. Adjourn

Future Housing Board Meeting Dates

- December 8, 2020