

San Mateo County Community Colleges Educational Housing Corporation
Board of Directors | Regular Meeting
June 16, 2020 | 3:00 p.m.

The San Mateo County Community Colleges Educational Housing Corporation Board of Directors will meet **telephonically** (through Zoom) on June 16, 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/99382163372>

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

Meeting ID: 993 8216 3372

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 June 16, 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 June 16, 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 June 15, 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. Election of Officers (*Attachment #01*)**
- IV. Action Items**
 - a. Adoption of FY 202-21 Budgets (*Attachment #02*)
 1. Adoption of FY 2021 Budget for College Vista (*Attachment #02A*)
 2. Adoption of FY 2021 Budget for Cañada Vista (*Attachment #02B*)
- V. Informational Reports**
 - a. Update on Cañada Vista Repairs (*Verbal Update at Meeting*)
 - b. Update on College Ridge at Skyline Housing Development (*Verbal Update at Meeting*)
 - c. Discussion of Property Management Contract Process (*Attachment #03*)
- VI. Board Members' Comments and/or Requests for Future Agenda Items**
- VII. Adjourn**

Future Housing Board Meeting Dates

- September 15, 2020
- December 8, 2020