

## Meeting of the Teacher Housing Foundation

December 13 2021

4:00 PM

Santa Clara Unified School District  
1889 Lawrence Road  
Santa Clara, CA 95051

Virtual Meeting

Live Stream

<https://us02web.zoom.us/j/82194861094?pwd=WTdtYkVOSE8zcFY1bnRDN0VnZjRGQT09>

### A. ORGANIZATIONAL ITEMS

#### A.1. CALL TO ORDER @ 4:04 PM

##### A.1.1. ROLL CALL

Steve Lodge  
Elise DeYoung-Absent  
Eric Dill  
Mark Schiel

#### A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion: Eric Dill                      Second: Mark Schiel                      Vote: Pass

#### A.3. APPROVAL OF MEETING MINUTES FROM OCTOBER 11, 2021

Motion: Mark Schiel                      Second: Eric Dill                      Vote: Pass

#### A.4. APPROVAL OF SPECIAL MEETING MINUTES FROM DECEMBER 2, 2021

Motion: Eric Dill                      Second: Mark Schiel                      Vote: Pass

### B. PUBLIC COMMENT ON AGENDIZED ITEMS

Pursuant to Govt. Code 43954.3(a), members of the public will be afforded an opportunity to directly address the Board on any Item noticed on this Board Meeting Agenda before or during the Board's consideration of that Item. The law does not permit board action on any item not on the agenda, and must restrict public comment at Board Meetings to Items noticed on the Meeting's agenda. Members of the public wishing to address the Board must complete and submit a form provided for that purpose in the lobby prior to addressing the Board. In order to complete the business of the meeting in a timely manner, the normal time limit allotted is 2 minutes per speaker.

### C. INFORMATION

## **D. ACTION**

### **D.1 APPROVE THE UPDATED LEASE AGREEMENT**

Michal Healy worked with legal counsel and summarized the updates to these documents to the Board.

Motion: Mark Schiel                      Second: Eric Dill                      Vote: Pass

### **D.2 APPROVE THE PET PROVISIONS FOR THE LEASE AGREEMENT**

Tenants who use support animals have a doctor's note. Adding a pet rent would help financially. Those with support animals would be grandfathered in and this new rent would apply to new requests only.

Notice will go out to tenants with pet policy for current owners. New tenants will abide by pet owners' rent.

Motion: Eric Dill                      Second: Mark Schiel                      Vote: Pass

### **D.3 EXTEND THE TWO RENTERS' LEASE AGREEMENTS THAT EXPIRE JULY 2022 AND OCTOBER 2022 FOR ANOTHER YEAR**

There will be 11 vacancies by the end of the year. Nora will add 5 or 6 new people to the waitlist. There 2 renters expiring in 2022.

To those who have not been extended, an extra year will be given.

Motion: Mark Schiel                      Second: Eric Dill                      Vote: Pass

## **E. DISCUSSION**

### **E.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE**

- Insecticide and other maintenance of property trees underway
- Still waiting for fencing material to arrive
- Cars broken in, one stolen, mailboxes tampered with
- Garage broken into -renter had insurance for stolen items

### **E.2 VACANCY UPDATE**

- 9 vacancies and 2 notices for December
- New teachers are notified by HR about vacancies. Use different ways to notify such as email, flier, district website etc.
- Emphasize the allowance of pets and units that are currently available.
- Opportunity to partner with local universities who will be having housing as well.
- Next meeting: Updates for vacant units

### **E.3 AUDIT UPDATE**

Michal provided an update of our financials which was obtained from David Tobkin. Additional information has been requested in order to proceed with our new Auditor.

### **F. PUBLIC COMMENT ON UNAGENDIZED ITEMS**

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### **G. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES**

**F.1. February 14, 2022; 4:00 p.m.**

**April 11, 2022; 4:00 p.m.**

**May 9, 2022; 4:00 p.m.**

**June 13, 2022; 4:00 p.m.**

### **H. ADJOURNMENT 4:44pm**

Motion: Steve Lodge

Second: Eric Dill

Vote: Pass