

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 @ XX:XX PM

A.1.1. ROLL CALL

Steve Lodge

Elise DeYoung

Eric Dill

Mark Schiel

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

MOTION: SECOND: DISCUSSION: VOTE:

A.3. APPROVAL OF MEETING MINUTES FROM [OCTOBER 11, 2021](#)

MOTION: SECOND: DISCUSSION: VOTE:

A.4. APPROVAL OF SPECIAL MEETING MINUTES FROM [DECEMBER 2, 2021](#)

MOTION: SECOND: DISCUSSION: VOTE:

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

[Fundamental Lease](#)

[Draft Residential Lease Agreement Update Marked Up](#)

[Draft Exhibit C House Rules](#) Marked Up

[Draft Exhibit C House Rules](#) Clean

[Draft Exhibit D Landlord Tenant Apartment Checklist](#) No Changes

[Draft Exhibit E Equipment and Appliance Inventory](#) No Changes

[Draft Exhibit F - Security Deposit Return Policy](#) Marked Up

[Draft Exhibit F - Security Deposit Return Policy](#) Clean

The following Exhibits are not anticipated to be updated:

Exhibit A Site Plan

Exhibit B Apartment Floor Plan

D.2 APPROVE THE PET PROVISIONS FOR THE LEASE AGREEMENT

Section 8 Pets

It is recommended to allow pets, with breed restrictions, charge a pet deposit depending on the size and breed, charge a monthly pet rent, and require all pets to be registered with an online company like [Pet Screening](#) that tracks pets vaccines and licenses.

[Old Exhibit G Assistive Animal](#)

[Draft Exhibit G Assistive Animal Policy](#)

[Draft Exhibit H Pet Policy](#)

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

E. DISCUSSION

E.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

E.2 VACANCY UPDATE

E.2 AUDIT UPDATE

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

MOTION: SECOND: DISCUSSION: VOTE: