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=WTdtYkV0SE8zcFY1bnRDn0VnZjRGQT09

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.
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: