

**SPECIAL Meeting of the Teacher Housing Foundation**

December 2, 2021

3:30 PM

Santa Clara Unified School District

1889 Lawrence Road

Santa Clara, CA 95051

Virtual Meeting

Live Stream

<https://us02web.zoom.us/j/84255919901?pwd=T3V1NDgwVkIVdnN1bk1yY2NRVTIldz09>

**A. ORGANIZATIONAL ITEMS**

**A.1. CALL TO ORDER @ 3:36 PM**

**A.1.1. ROLL CALL**

Steve Lodge

Elise DeYoung

Eric Dill (3:45p.m.)

Mark Schiel

Others in attendance:

Lori Raineri, Government Financial Strategies

Matt Kolker, Government Financial Strategies

Michal Healy, Santa Clara Unified School District

Illa Mistry, Santa Clara Unified School District

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

MOTION: Elise DeYoung SECOND: Mark Schiel VOTE: 3-0 Absent at vote: Eric Dill

**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.

None

**C. INFORMATION**

**C.1 REFUNDING OF 2013 COPS**

Lori Raineri presented the refinancing results and the reason for the forward delivery.

**D. ACTION**

**D.1.** Approval of Resolution TH 21-01: Resolution of the Board of Directors of the Santa Clara Teacher Housing Foundation approving the Form of and Authorizing the Execution and Delivery of a Site Lease, a Lease-Purchase Agreement, an Assignment Agreement, and a Termination Agreement; and Authorizing Certain Additional Actions

MOTION: Eric                      SECOND: Mark                      DISCUSSION:      VOTE: Pass (4-0)

**E. DISCUSSION**

**E.1 AUDIT UPDATE**

Mark Schiel and Michal Healy stated the challenges with communication with the current auditor. Providing information to our new auditor is a challenge. The Board discussed document recovery from Gillmor.

**F. PUBLIC COMMENT ON UNAGENDIZED ITEMS**

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Mark Schiel updated the Board regarding an email from a concerned resident for vandalism on the property. Michal is working with Gillmor & Associates on this issue.

Michal will provide updates on the new fence and possible relocation of the mailboxes at the next Board meeting.

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

**F.1.      December 13, 2021; 4:00 p.m.**

**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: 4:10 PM**