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=T3V1NDqwVklVdnN1bk1yY2NRVTIldz09

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:

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

   C.1 REFUNDING OF 2013 COPS

D. ACTION

   D.1. Approval of Resolution TH 21-01
E. DISCUSSION

E.1 AUDIT UPDATE

F. PUBLIC COMMENT ON UNAGENDIZED 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.

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