

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 @ 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

MOTION: SECOND: DISCUSSION: VOTE:

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

MOTION: SECOND: DISCUSSION: VOTE: