A. ORGANIZATIONAL ITEMS

A.1. CALL TO ORDER @ 4:04 PM
A.1.1. ROLL CALL:

Present:
Steve Lodge
Elise DeYoung
Eric Dill
Mark Schiel

Others in attendance:
Illa Mistry, Santa Clara Unified School District
Angie Ruiz, Santa Clara Unified School District
Demetri Cacoyannis, Gillmor & Associates

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion Passed

Yes Steve Lodge  # YES (4)
Yes Elise DeYoung  # NOES (0)
Yes Eric Dill  # ABSTAIN (0)
Yes Mark Schiel  # ABSENT (0)

MOTION: Eric Dill  SECOND: Elise DeYoung  DISCUSSION: None  VOTE: 4-0

A.3. APPROVAL OF MEETING MINUTES FROM AUGUST 9, 2021

Motion Passed

Yes Steve Lodge  # YES (4)
Yes Elise DeYoung  # NOES (0)
Yes Eric Dill  # ABSTAIN (0)
Yes Mark Schiel  # ABSENT (0)

MOTION: Elise DeYoung  SECOND: Mark Schiel  DISCUSSION: None  VOTE: 4-0
A.4. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 20, 2021

Motion Passed

Abstain: Steve Lodge
Yes Elise DeYoung
Yes Eric Dill
Yes Mark Schiel

# YES (3)
# NOES (0)
# ABSTAIN (1)
# ABSENT (0)

MOTION: Eric Dill SECOND: Mark Schiel DISCUSSION: None VOTE: 4-0

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.

No Public comments at this time.

Take public comment while moving through agendized items

C. ACTION

C.1. ALLOWING PETS
The Board discussed the implications for tenants to allow pets. No action was taken and more
information was requested.

D. DISCUSSION

D.1. General Maintenance, Grounds, Property Update
Gillmor & Associates provided an update on the broken light sconces throughout the property
- Demitri is in contact with lighting companies
- These were not vandalism issues, tenants accidentally broke them
- The Board suggested putting out a bid to replace the lights since they are very old and
  the current ones are no longer available

D.2. Vacancy Update
Demitri provided an update on the current vacancies
- 7 current vacancies (down from 11)
- 1 additional vacancy will happen next week
- 3 tenants have extended their lease
- Consider extending lease to terms ending in July 2022
- The Board will review this extension at an upcoming meeting
D.3 Refunding of 2013 COPS
The Teacher Housing Foundation will hold a Special Board Meeting before the December 13th regular meeting to pass a Resolution before the next Santa Clara Unified School District Board meeting on December 9th.

E.3. Future Agenda Items
Eric - Sample pet policy - what it would look like - tasked to Demitri
Demitri - discuss lease extension for those ending in 2022
Steve - Special meeting before December 9, 2021 for COPS based on 10/14 board meeting

E. 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.

Public speaker: 14083

F. 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.

G. ADJOURNMENT - 4:29pm
Motion Passed

Y/N Steve Lodge
Y/N Elise DeYoung
Y/N Eric Dill
Y/N Mark Schiel
MOTION: Steve SECOND: Elise DISCUSSION: None VOTE: PASS 4-0