

Regular Meeting of the Teacher Housing Foundation

October 11, 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/89833994274?pwd=QWVSbEwyNTd2MUo2Yml6bGFHOWZMdz09>

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
Demitri 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 (3)
Yes	Elise DeYoung	# NOES (0)
Yes	Eric Dill	# ABSTAIN (1)
Yes	Mark Schiel	# 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

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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