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=QWVSbEwyNTd2MU02Yml6bGFHOWZMdz09

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:

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

MOTION: SECOND: DISCUSSION: VOTE:

A.4. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 20, 2021

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. ACTION

C.1. ALLOWING PETS

MOTION: SECOND: DISCUSSION: VOTE:

D. DISCUSSION

D.1. GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

D.2. VACANCY UPDATE

D.3. REFUNDING OF 2013 COPS

D.4. FUTURE AGENDA ITEMS

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.

F. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

F.1. December 12, 2021; 4:00 p.m.
    February 12, 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

MOTION: SECOND: DISCUSSION: VOTE: