

Special Meeting of the Teacher Housing Foundation

September 20, 2021

12:00 PM

Santa Clara Unified School District

1889 Lawrence Road

Santa Clara, CA 95051

Virtual Meeting

Live Stream

<https://us02web.zoom.us/j/82437666613?pwd=eUVqcmxWYjd1UUpsRFFLQnoyeE9idz09>

A. Organizational Items

A.1. Call To Order @ 12:00 PM

A.1.1. Roll Call

Steve Lodge

Elise DeYoung

Eric Dill

Mark Schiel

A.2. Review and Acceptance of Agenda Items

Motion: Second: Vote: Discussion:

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. Closed Session

C.1. Conference with Legal Counsel - Anticipated Litigation [Government Code section 54956.9(a)]

D. RESUME OPEN SESSION

D.1. REPORT FROM CLOSED SESSION

D.2. APPROVE FINANCIAL AUDIT AND TAX COMPANY CONTRACT

The current Audit and Tax Firm has been contracted with the Teacher Housing Foundation for over fifteen (15) years. Industry standard is to request qualifications and proposals from a variety of firms every five (5) years. The Director of Fiscal Services for SCUSD, assisted in acquiring three proposals for the Teacher Housing Foundation Board for Audit and Tax Services.

[Harshwal & Company, LLP](#) - \$8,285.00

[Richardson & Company, LLP](#) - \$11,800.00

[A Professional Accountancy Corporation](#) - \$8,400 - \$9,400 (does not include Tax Preparation)

Motion: Second: Vote: Discussion:

D.3 APPROVE FENCING QUOTE

The fencing on the west side of Casa Del Maestro adjacent to duplex and fourplex homes is a wood fence that is in disrepair. Non Residents cut through the missing slats in the fence and cut through Casa Del Maestro to get to Lochinvar. The fence has been repaired many times and slates are still removed. Installation of a 6’ high wrought iron fence will provide additional security for the apartment complex. An online search for the owners of the adjacent housing was not successful.

Gillmor & Associates requested proposals from several fencing companies and Golden Bay Fencing was the only company to respond. The quote includes prevailing wage.

[Golden Bay Fencing Quote.](#)

Motion: Second: Vote: Discussion:

E. DISCUSSION

E.1. COPS ADVANCED REFUNDING PRESENTATION

Government Financial Services will present options on the advanced refunding of the COPS.

F. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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G. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

October 11, 2021; 4:00 p.m.

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.

F. ADJOURNMENT

Motion:

Second:

Vote:

Discussion: