

Regular Meeting of the Teacher Housing Foundation

AGENDA

October 9, 2023

4:00 PM

Santa Clara Unified School District

1889 Lawrence Road

Santa Clara, CA 95051

VIRTUAL MEETING

Join Zoom Meeting

<https://scusd-net.zoom.us/j/83863968788?pwd=bHZ0Y3RPUGJwaFRQZDhtajAwUGZ3QT09>

Meeting ID: 838 6396 8788

Passcode: 795365

A. ORGANIZATIONAL ITEMS

A.1. Call to Order (Roll Call)

Additional attendees:

A.2. Review and Acceptance of Agenda Items

A.3. Approval of Meeting Minutes from [AUGUST 14, 2023](#).

B. CLOSED SESSION

B.1 Conference with Legal Counsel - Anticipated Litigation: Pursuant to Government Code Section 54956.9(d)(2): 1 case

C. RESUME OPEN SESSION

C.1 Report from Closed Session

C. 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.

D. ACTION

D.1 Reschedule the May 6, 2024 Foundation Board Meeting

E. DISCUSSION

E.1 General Maintenance, Grounds, Property Update

From Gillmor & Associates and Property Liaison

Update on Tree and shrub trimming quote

Update on light bulb replacement

E.2 Vacancy Update

E.3 Budget Review

[CDM July - September Budget](#)

E.4 By-Law Update (Mark)

E.5 Website / Email Information (Mark)

E.6 Future Agenda Items

F. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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G. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

December 11, 2023

February 12, 2024

April 15, 2024

May 6, 2024

June 10, 2024

H. ADJOURNMENT