

Regular Meeting of the Teacher Housing Foundation

MEETING MINUTES

August 14, 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) - 4:04

Steve Lodge, Mark Schiel, Eric Dill, Elise DeYoung

Additional attendees: Dimitri Cacoyannis, Michal Healy, Angie Ruiz, Marissa Wagner, David Ledesma, Daniel Pacheco

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion: Mark Schiel **Second:** Elise DeYoung **Vote:** Pass 4-0

A.3. APPROVAL OF MEETING MINUTES FROM [JUNE 12, 2023](#).

Motion: Mark Schiel **Second:** Eric Dill **Vote:** Pass 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.

-Many parking lot light bulbs out

C. ACTION

C.1 None

D. DISCUSSION

D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

From Gillmor & Associates and Property Liaison

- Changed water schedule and seeded - grass has regrown
- Requested tree and bush trimming quote from Davey trees
- Landscaping schedule - 1 per week

D.2 VACANCY UPDATE

-6 vacancies, 2 possible move-ins

D.3 BUDGET REVIEW

-CDM July Budget review presented by Mark Schiel

D.4 WEBSITE INFORMATION

- Update postponed to next meeting.

D.5 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.

-No comments

F. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

OCTOBER 9, 2023

DECEMBER 11, 2023

FEBRUARY 12, 2024

APRIL 15, 2024

MAY 6, 2024

JUNE 10, 2024

G. ADJOURNMENT - 4:23 pm

Motion: Elise DeYoung

Second: Eric Dill

Vote: Pass 4-0