

Regular Meeting of the Teacher Housing Foundation

MINUTES

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) 4:03

Mark Schiel, Elise DeYoung, Steve Lodge

(Eric Dill absent)

Additional attendees:

Demitri Cacoyannis, Angelina Ruiz, Illa Mistry

A.2. Review and Acceptance of Agenda Items

Motion by: Elise DeYoung Second by: Mark Schiel

Final Vote: PASS 3-0 (Eric Absent)

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

Motion by: Elise DeYoung Second by: Mark Schiel

Final Vote: PASS 3-0 (Eric Absent)

B. CLOSED SESSION - 4:04 pm

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

C. RESUME OPEN SESSION - 4:36 pm

C.1 Report from Closed Session

Received information

D. 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 comment

E. ACTION

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

The Board decided to reschedule the May 6th 2024 meeting to May 7th at 2pm

Motion by: Elise DeYoung Second by: Mark Schiel

Final Vote: PASS 3-0 (Eric Absent)

F. DISCUSSION

F.1 General Maintenance, Grounds, Property Update

The overall landscape is improving

There is an issue with tree sap falling on cars - this is seasonal and a temporary fix will happen

5 security cameras were installed on the property

The District recently did an assessment on all District properties. Mark will provide additional information at a future meeting.

F.2 Vacancy Update

There are currently 4 (1 bedroom) vacancies

F.3 Budget Review

Mark presented the budget as of September 30, 2023

F.4 By-Law Update (Mark)

Expansion of eligibility will not affect tax exemption status

Article 2 and 3 will need to be updated to reflect the changes

By Laws will be discussed at the next meeting

F.5 Website / Email Information (Mark)

Mark will work with Public Information Officer for the district to develop flyers in anticipation of the eligibility expansion

The Board gave direction to move forward with creating a website and email addresses separate from the district.

F.6 Future Agenda Items

- Discussion/Action item w/ separate email/website for THF
- Facility Needs assessment (Mark)
- By Laws discussion

G. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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- no comment

H. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

- December 11, 2023 at 4pm**
- February 12, 2024 at 4pm**
- April 15, 2024 at 4pm**
- May 7, 2024 at 2pm**
- June 10, 2024 at 4pm**

I. ADJOURNMENT - 5:11 pm

Motion by: Elise DeYoung Second by: Mark Schiel
Final Vote: PASS 3-0 (Eric Absent)