

Regular Meeting of the Teacher Housing Foundation

AGENDA

December 11, 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 ITEM

- A.1 Call to Order
- A.2 Review and Acceptance of Agenda Items
- A.3 Approval of [Minutes from October 9, 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

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.

E. ACTION

- E.1 [Financial Audit for the period ending June 30, 2023.](#)

F. DISCUSSION / ACTION

- F.1 Separate Website and Email Addresses for Board Members

G. DISCUSSION

- G.1 General Maintenance Grounds, Property Update
- G.2 Vacancy Update
- G.3 [Budget Review](#)
- G.4 By-Law Update
- G.5 [Facilities Needs Assessment](#)
- G.6 Future Agenda Items

H. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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I. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

- February 12, 2024 4:00 PM
- April 15, 2024 4:00 PM
- May 7, 2024 **2:00 PM**
- June 10, 2024 4:00 PM

J. ADJOURNMENT