

Regular Meeting of the Teacher Housing Foundation

AGENDA

February 12, 2024

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 December 11, 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

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. DISCUSSION / ACTION

- E.1 Lease Extension Requests (Demitri)
- E.2 Facility Needs - Roof Repair
Staff will evaluate the previous roof assessment reports and contact a roofing contractor to get a detailed list of buildings and locations where new roofing is needed. After the report is completed, a proposal for a roofing project will be brought to the Board for review.

- E.3 Adopt new Bylaws and Restated Articles of Incorporation; Request Board of Trustee Approval by the Santa Clara Unified School District; Authorize appropriate staff to execute and file the documents

F. DISCUSSION

- F.1 General Maintenance Grounds, Property Update
- F.2 Vacancy Update
- F.3 [Budget Review](#)
- F.4 Facility Needs - Roof Repair
- F.5 Future Agenda Items

G. 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.

H. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

- April 15, 2024 4:00 PM
- May 7, 2024 **2:00 PM (reschedule notices have been sent)**
- June 10, 2024 4:00 PM

I. ADJOURNMENT