

Regular Meeting of the Teacher Housing Foundation

MINUTES

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 4:04pm

Board Members: Mark Schiel, Elise DeYoung, Steve Lodge, Eric Dill

Staff: Angeline Ruiz, Illa Mistry

Community: Demitri Cacoyannis, Ryan, Laurel Villar, Arianna, Tim Thoman

A.2 Review and Acceptance of Agenda Items

Motion By: Elise DeYoung

Seconded by: Eric Dill

Final Vote: 4-0 Pass

A.3 Approval of Minutes from December 11, 2023

Motion By: Eric Dill

Seconded by: Mark Schiel

Final Vote: 4-0 Pass

B. CLOSED SESSION (No Closed Session)

C. RESUME OPEN SESSION (No 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.

None

E. DISCUSSION / ACTION

E.1 Lease Extension Requests (Demitri)

Demitri reported 19 leases are expiring and 18 of them are asking for extensions.

Motion:

Elise: Grant the extensions request with a final extension period (10 years)

Mark: Accept extension requests with notification only to the 9th year resident of the 10 year cap

Motion By: Elise DeYoung (Revised by Mark Schiel) Seconded by: Eric Dill

Final Vote: 4-0 for Revised Motion

E.2 Facility Needs - Roof Repair

A proposal will be brought to the Board after assessment of repairs that are needed.

No Vote

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

Mark presented the revised Bylaws and proposed changes that were incorporated after legal review.

New comments will be reviewed by legal and brought for a second reading at a future meeting.

No Vote

F. DISCUSSION

F.1 General Maintenance Grounds, Property Update

Tree sap treatment and tree pruning is underway.

Demitri will bring more information on possible tree removal.

F.2 Vacancy Update

Currently there are 5 vacancies and 25 people on the waitlist.

F.3 [Budget Review](#)

Mark gave an overview of the current budget as of January 31st

F.4 Facility Needs - Roof Repair
Bids will be brought to a future meeting.

F.5 Future Agenda Items
- By law revision - second Read
- Roof repair update
- Website update
- April meeting regarding rent comparability
- May- first draft of budget

G. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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None

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 5:16pm

Motion By: Elise DeYoung

Seconded by: Steve Lodge

Final Vote: 4-0 Pass