

Regular Meeting of the Teacher Housing Foundation

AGENDA

April 15, 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 [FEBRUARY 12, 2024](#)

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.

C. CONSENT

- C.1 APPROVAL OF THE AUDIT ENGAGEMENT LETTER FROM HARSHWAL & COMPANY, LLP FOR THE 2023-2024 TEACHER HOUSING FOUNDATION FINANCIAL AUDIT
[Engagement Letter](#)

D. DISCUSSION / ACTION

- D.1 ROOF REPAIR UPDATE
- D.2 ORGANIZATIONAL ITEMS
 - Restated Articles of Incorporation ([Redline from Last Meeting](#)) ([Current Draft](#))
 - Bylaws ([Redline from Last Meeting](#)) ([Current Draft](#))
- D.3 RENT COMPARABILITY

E. DISCUSSION

- E.1 GENERAL MAINTENANCE GROUNDS, PROPERTY UPDATE
- E.2 VACANCY UPDATE
- E.3 [BUDGET REVIEW](#)
- E.4 FUTURE AGENDA ITEMS

F. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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G. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

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

H. ADJOURNMENT