

Regular Meeting of the Teacher Housing Foundation

AGENDA

May 6, 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 [APRIL 15, 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. CLOSED SESSION

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

D. RESUME OPEN SESSION

- D.1 Report from Closed Session

E. DISCUSSION / ACTION

- E.1 [ROOF REPAIR UPDATE](#)
- E.2 PROPOSED DATES FOR 24-25 BOARD MEETINGS
 - Monday August 12, 2024 4:00 PM
 - Tuesday October 8, 2024 4:00 PM
 - Tuesday December 10, 2024 4:00 PM

- Monday February 10, 2025 4:00 PM
- Monday April 7, 2025 4:00 PM
- Monday May 5, 2025 4:00 PM
- Monday June 9, 2025 4:00 PM

E.3 JUNE 10, 2024 BOARD MEETING

F. DISCUSSION

- F.1 GENERAL MAINTENANCE GROUNDS, PROPERTY UPDATE
- F.2 VACANCY UPDATE
- F.3 [BUDGET REVIEW](#)
- F.4 FUTURE AGENDA ITEMS
- F.5 STATUS UPDATE: ARTICLES OF INCORPORATION & BYLAWS

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

- June 10, 2024 4:00 PM

I. ADJOURNMENT