

Regular Meeting of the Teacher Housing Foundation

AGENDA

DECEMBER 12, 2022

4:00 PM

Santa Clara Unified School District

1889 Lawrence Road

Santa Clara, CA 95051

VIRTUAL MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/87026246268?pwd=YU5BSHBRbTlydIRmeE43Z1ImRjF2UT09>

Meeting ID: 870 2624 6268

Passcode: 055107

A. ORGANIZATIONAL ITEMS

A.1. CALL TO ORDER

A.1.1. ROLL CALL

Additional Attendees:

A.2. REVIEW AND ACCEPTANCE OF AGENDA ITEMS

Motion		Second		Vote	
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A.3. APPROVAL OF MEETING MINUTES FROM OCTOBER 3, 2022

Motion		Second		Vote	
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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. ACTION

C.1 FINANCIAL AUDIT FOR THE PERIOD ENDING JUNE 30, 2021

Motion		Second		Vote	
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C.2 LEASE EXTENSIONS AND POSSIBLE MARKETING PLAN

Motion		Second		Vote	
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D. DISCUSSION

D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

D.2 VACANCY UPDATE AND REPORT

D.3 TENANT SURVEY RESULTS

D.4 2022-2023 BUDGET UPDATE

D.5 UPDATE ON CONTRACTING REVIEW

D.6 FUTURE AGENDA ITEMS

- Deferred Maintenance Schedule

E. PUBLIC COMMENT ON UNAGENDIZED ITEMS

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F. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

FEBRUARY 13, 2023 4:00 PM

APRIL 10, 2023 4:00 PM

MAY 8, 2023 4:00 PM

JUNE 12, 2023 4:00 PM

G. ADJOURNMENT