

AGENDA

Regular Meeting of the Teacher Housing Foundation

APRIL 17, 2023 [RESCHEDULED]

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/84913380849?pwd=b0NNNE1rUnI5WmRiMGpMVHBMSGViQT09>

Meeting ID: 849 1338 0849

Passcode: 253705

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 [FEBRUARY 13, 2023](#).

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 APPROVAL OF THE AUDIT ENGAGEMENT LETTER FROM HARSHWAL & COMPANY, LLP FOR THE 22-23 TEACHER HOUSING FOUNDATION FINANCIAL AUDIT

[Engagement Letter](#)

Motion		Second		Vote	
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D. DISCUSSION/ACTION

D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

- Broken mailboxes (Sanasight)
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D.2 VACANCY UPDATE

D.4 [BUDGET](#) REVIEW

D.5 UPDATE ON COMMUNICATION PLAN

D.6 RENT INCREASES

D.7 REVIEW THE [DRAFT RFQ FOR PROPERTY MANAGER SERVICES](#)

D.8 FUTURE AGENDA ITEMS

E. 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.

F. FUTURE TEACHER HOUSING FOUNDATION MEETING DATES

MAY 8, 2023 4:00 PM

JUNE 12, 2023 4:00 PM

G. ADJOURNMENT