

AGENDA

Regular Meeting of the Teacher Housing Foundation

MAY 15, 2023 [RESCHEDULED]

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/86091388058?pwd=VUFVNk0xa1h2NTFLWWVwWjYvZGE1QT09>

Meeting ID: 860 9138 8058

Passcode: 992561

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 APRIL 17, 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 Consideration for expansion of the eligibility of Casa Del Maestro

Motion		Second		Vote	
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C.2 Rent Increase

Regarding tenants below the 80% rate, should the rent increase or be rolled over to next year

Motion		Second		Vote	
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C.3 Lease extension for tenant per request

Motion		Second		Vote	
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D. DISCUSSION/ACTION

D.1 GENERAL MAINTENANCE, GROUNDS, PROPERTY UPDATE

- [Security Camera cost estimate](#)

D.2 VACANCY UPDATE

D.3 BUDGET REVIEW

D.4 TEACHER HOUSING FOUNDATION WEBSITE

D. 5 TENTATIVE DATES FOR 2023-2024 MEETINGS

AUGUST 14, 2023

OCTOBER 9, 2023

DECEMBER 11, 2023

FEBRUARY 12, 2024

APRIL 15, 2024

MAY 6, 2024

JUNE 10, 2024

D.5 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

JUNE 12, 2023 4:00 PM

G. ADJOURNMENT

Motion		Second		Vote	
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